

Easton Library Board Meeting

May 13, 2025 @ 6:43 pm

In attendance: Jennifer DeCarlo, Patricia McFee, Cindy Bulger, Mary Barnhart, Linda Borden, Beth Bluman

I. No public comments

Linda motions to approve the minutes with the correction of adding Linda Borden to attendance from our previous meeting, and Mary seconds.

President's Report: Four people from the group will be attending the annual SAL meeting on May 19.

Treasurer's Report: Cindy filed the 990 tax form. A motion was made by Patricia, seconded by Mary, to do the following: balance the budget by using some operating savings account monies and show it as budget income resources; amount \$6125.45

Motion to accept treasurer's report by Mary, seconded by Beth

Director's Report:

- A cordless phone for the library was ordered, making it very helpful for the library staff
- Volunteer Wendy McKernon has been a big help with securing summer reading program donations. There will be many great gift baskets and gift certificates donated by local businesses
- Erin Barnhart gave a great talk and program on April 29 with 25 people attending – "How do we sustain the cells in our brains?" in the meeting room – well received
- Story Hour for May 28 is canceled as there is a non-sponsored library event @ Hudson River Crossing that day
- May 8 was a Beginner Birding program, co-sponsored with the Southern Adirondack Audubon Society, had 7 people attending
- Ms. Nadia is returning June 4 to Story Hour, and all the volunteers and helpers were much appreciated, filling in
- May 17 is the Deadbolt Mystery Game afternoon at the library

Old Business: none

New Business: none

The next meeting will be Tuesday, June 24th, @ 6:30 pm.

Mary makes a motion to adjourn the meeting, seconded by Patricia