

**And I got to see if it can find the FA cup of the fact that I don't have the Easton Library
Board Meeting**

August 26, 2025 | 6:37

Attendees: Linda Bordon, Cindy Bulger, Beth Bluman, Patricia McFee, Abby Henderson,
Jennifer DeCarlo, Dick Brownell

Public Comments: Dick Brownell commented on concerns about preserving historical documentation

I. Minutes from the Previous Meeting: Abby makes a motion to accept July's meeting minutes, seconded by Patricia. All in favor, none opposed, none abstained

II. President's Report: Presented by Patricia

III. Treasurer's Report:

- I. Cindy notes an adjustment to the "Overdrive Contribution" line in the July P&L report.
- II. Cindy reported on the process of estimating the Annual Budget
- III. G.A. Bove's services are now on a budget plan, as discussed in the previous meeting
- IV. Linda moves to accept the treasurer's report, Beth Seconds. All in favor, none opposed, none abstained.

IV. Directors' Report:

- Southern Adirondack Library System has appointed a new director to begin in September
- Lilly Loveday hosted a Family Game program as part of the Color Our World summer reading program
- In accordance with the drafted Meeting Room Policy, Osteobusters will become a Library-sponsored event. The Osteobuster volunteers will sign a letter outlining program policies.
- Carol Green led a Painting with Color class, another Color Our World summer reading program
- Summer Reading program concluded; raffle was a great success- baskets and monetary donations were contributed by local Town of Easton businesses. 17 children, aged birth to age 18, reached their reading goals + 8 adults. 33 people participated in total.

V. Old Business:

- I. Cindy motions to update the "Use of Community Room Policy" to the "Easton Library Meeting Room Use Policy and Guidelines". Linda Seconds. All in favor, none opposed, none abstained.
- II. Linda gave an update on research she is doing on the By-Laws. She is hoping to have all the information to proceed when the committee meets again.

VI. New Business:

- I. The Budget Committee presented the Draft 2026 Budget
 - A. Abby makes a motion to request \$31,000 from the Town of Easton for 2026.
Beth seconds. All in favor, none opposed, none abstained.
- II. Cindy suggests renewing the Reinhart Service contract minus the consultation service for 2026.

Next Meeting Date: September 23, 6:30

Beth made a motion to adjourn at 9:10, seconded by Abby