

## **Easton Library Board Meeting**

July 22, 2025 | 6:40

**Attendees:** Linda Bordon, Kevin Sheehan, Cindy Bulger, Beth Bluman, Patricia McFee, Mary Barnes, Abby Henderson, Jennifer DeCarlo

### **I. Minutes from the Previous Meeting:**

An Executive Session for Contract Discussion will be added to the previous month's agenda. Kevin moves to approve the minutes, seconded by Mary seconds

### **II. President's Report:** No report

### **III. Treasurer's Report:**

- Cindy outlined the line items that are 50% or over the yearly budget.
- Discussion of warrant approvals, Cindy will consult Bob Jeffords
- Patricia moves to approve the treasurer's report, and Abby seconds

### **IV. Directors' Report:**

- Repairs have been made to the community room door
- The youth program was presented by the World's Awareness Children's Museum on International Clothing. Two teens volunteered to assist
- Wendy McKernon has volunteered to be the new Story Hour teacher
- Business thank you notes are being delivered for summer reading program donations
- The LARAC program has been scheduled for September 25
- Book club held its July meeting
- 13 people attended the Traveling Farm Program. Lindsey Sprague hosted, with help from the library teen volunteer Callen

### **V. Old Business:**

- A. Crosswalk Update- Linda is on the crosswalk committee. Town of Easton planning drawings are complete and have been submitted to DOT for approval
- B. GA Bove Budget Plan- current use is around 1,300 gallons, offered \$1.79/ gallon, board discussed pros and cons of policy. Linda motions that we enter a contract with GA Bove for the budget plan. Seconded by Kevin. Unanimous

### **VI. New Business:**

- A. Meeting Room Policy- Linda and Jennifer are working on revisions and plan to report to the board at the next board meeting

7:43 pm: Board moves into Executive Session to discuss contract approvals

8:06 pm: Executive Session Closed

- B. Linda makes a motion for Patricia to sign contracts with MR2 + Butler, Rowland, Mays Architects, LLP. Seconded by Beth Bluman. Unanimous

**Next Meeting Date: September 23,204**

Abby makes a motion to adjourn the meeting, and Mary seconds. Meeting Adjourned 8:40 pm.