

**Easton Library Board Meeting**  
**January 13, 2026 @ 6:46PM**

*In Attendance:* Jennifer DeCarlo, Cindy Bulger, Patricia Mcfee, Linda Borden, Beth Bluman,  
*Absent:* Mary Barnhart, Kevin Sheehan, Abby Henderson

- I. **Public comments: none**
- II. Minutes from the Previous meeting: Motion for approval by Linda, seconded by Patricia
- III. **President's Report:** Libraries are important for literacy
- IV. **Treasurer's Report:** Patricia motioned to approve the warrants; Linda seconded. Vote to approve the warrants passed.
  - a. Reviewed 2026 operational budget
  - b. Cindy notes she is working with Chuck Smith to review policies of property and liability insurance
  - c. Treasurer's report was received
- V. **Director's Report:**
  - Library operational budget is posted on the website
  - Partnered with Greenwich Library for the Give Back Program- 100 items received
  - Review of the survey for the plan of service. There is a button on the Easton Library website that allows you to fill out the survey online.
  - Discussion of the Sustainable Library Program. Our library now has a free one-year membership. There are excellent programming ideas on this site.
  - Email received from Lisa Christopher/ SALS on 12/23/25 to notify library of grant award for \$506,221 by DASNY
  - Assemblymen will be at Burton Hall on 1/14/26
  - Cookbook club will meet on 1/15
  - Neighborhood Book club will meet 1/20
  - SALS Director, Kim Bolan, will visit Easton Library at 1:30 pm on 1/26
- VI. **Old Business:**
  - A. 5-year plan- collection of information continues
  - B. Facility Planning Committee tabled until the fall
  - C. By-law Committee tabled for now
  - D. Nominating Committee: Looking for one individual to serve a 7-year term, and one individual to complete 3 years of a 7-year term.
  - E. Building Committee continues to meet
  - F. Reviewed letters to ask for the release of \$29,875.00 funds from the Town of Easton, and the release of \$50,639.00 funds from the Greenwich Central School

VII. New Business:

A. Letter of Intent and Notice to Proceed discussed

- a. Cindy motions to authorize Patricia to sign the letter of intent and notice to proceed with additions and renovations for the Easton Library contract for MR2

Cindy Motions to adjourn the meeting, Beth Seconds.

NEXT MEETING: February 24, 6:30, Annual Meeting Set for March 2, 2026