

Easton Library Board Meeting

June 9, 2026 @ 6:32

In Attendance: Jennifer DeCarlo, Cindy Bulger, Patricia Mcfee, Wendy McKernon, Beth Bluman, Mary Barnhart, Marti Ellermann, Abby Henderson

Public comments: None

Minutes from the Previous meeting: Marti motions to accept the minutes from the previous meeting, seconded by Mary

Treasurer's Report: Mary motioned to approve the warrants, and Abby seconded. Vote to approve the warrants passed.

Cindy presented the Treasurer's Report-

- New treasurer's laptop has been purchased
- The following donations were received for summer reading: \$100 Fort Miller, \$100 Hand Melon Farm, \$134 from SALS LYLF (Love Your Library Fund)
- Cindy consulted with the library accountant about reporting for the construction state aid.
- Cindy is researching the Tax Cap- form to be submitted in July for the 2028 budget vote.
- GA Bove Budget Plan to take effect in July

Director's Report:

- The public has been notified that the library will remain open during construction. Continue to see patron use.
- Osteobusters will relocate to Burton Hall during construction due to temporary emergency exit closure. Jennifer will let the group know as soon as it reopens.
- Official Construction start date was 5/20.
- May 20th School board vote, Easton Library proposition passed.
- Neighborhood book club met and discussed "The Story of Arthur Trulove".
- Summer reading planning for "Unearth A Story" continues. Wendy and Jennifer are customizing a bookmark for the reading challenges.
- SALS replaced the library's router, which was funded through a grant obtained by computer support.

Committee Reports:

Bylaw Committee:

- Additions will be made to the Agenda Section of the Bylaws
- The vote on the finalized Bylaws will take place at the July board meeting

Building Committee:

- Rich Horshe, and site manager Jason, advised Jennifer about where to place books once construction disturbs bookshelves

Old Business:

- Patricia moves to authorize Jennifer to list the display case on the Facebook marketplace. Marti seconds.
- A letter from an anonymous citizen was read aloud to the board. A response will be drafted and posted on the library website.

New Business:

- Review of Library Confidentiality of Library Records Policy- Mary attended an informational webinar outlining requirements. Policy is due Jan 1st
- Jennifer will bring information about personnel policy with the upcoming due date in July
- Washington County Home for Aged Women, Inc. Grant Application, due July 6th. Marti will work on a proposal.
- Washington County 250th Anniversary Celebration offered a table to the library. Mary Jane will set up a display of Suffragette history on July 11, 10-8 + July 12, 10-2
- Cynthia Blake Moore has offered to work on Archival Room research. Jennifer will connect with Abby via email.

Mary motions to adjourn the meeting, and Wendy seconds the motion. Meeting adjourned at 8:38.

Upcoming Meetings

July 14

August 11 (budget due to Town of Easton)

September 8

October 13

November 10

December 8