

Meeting Minutes  
Easton Public Library Board of Trustees  
Annual Meeting  
Library Conference Room  
December 1, 2014 at 7:00 p.m.

Present: B. Baldino, G. Gay, J. Gordon, G. Orticelli, T. Pajonas, J. Sonneborn, E. Spicer

The meeting was called to order at 7:12 p.m.

The Minutes of the November 4, 2013 annual meeting were unanimously approved after a motion by G. Orticelli, seconded by G. Gay.

The annual Treasurer's Report was tabled until the January 2015 meeting.

After a motion by E. Spicer, seconded by J. Gordon, the board unanimously elected the slate of officers for the upcoming year, as follows:

President: J. Sonneborn

Vice President: T. Pajonas

Treasurer: G. Gay

Corresponding Secretary: J. Gordon

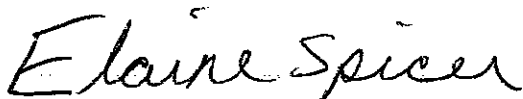
Recording Secretary: E. Spicer

Liason to Friends of the EPL and Events Coordinator: G. Orticelli

After a motion by E. Spicer, seconded by G. Orticelli, the board unanimously agreed to the 2015 meeting dates, as follows: Jan. 5, Feb. 2, March 2, April 6, May 4, June 8 (second Monday), July 6, Aug. 3, Sept. 8 (Tues.), Oct. 5, Nov. 2, and December 1 (Tues.; annual and monthly meeting). Except as noted for June 8<sup>th</sup>, Sept. 8<sup>th</sup> and December 1<sup>st</sup>, all meetings will occur on the first Monday of the month.

The annual meeting was adjourned at 7:35 p.m., after a motion by G. Orticelli, seconded by J. Gordon.

Respectfully submitted,



Elaine Spicer  
Recording Secretary