

Meeting Minutes  
Easton Public Library Board of Trustees  
Annual Meeting  
Library Conference Room  
January 9, 2017 at 7:00 p.m.

Present: L. Zaffino, G. Gay, T. Pajonas, J. Sonneborn, G. Orticelli, M. Abrams

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

Treasurers Report : Presented statements from Morgan Stanly and Peoples Bank for the prior year.

New slate of Officers for the upcoming year will be tabled till next regular meeting.

After a motion by G. Gay, seconded by T. Pajonas, the board unanimously agreed to meeting schedule as follows: Feb. 6, March 20, April 10, May 1, June 5, July 10, Aug. 7, Sept. 5, Oct. 2, Nov. 6, Dec. 4 (annual meeting).

Except as noted , all meeting will occur on the first Monday of the month.

The annual meeting was adjourned at 7:26 p.m. , after a motion from G. Gay, seconded by T. Pajonas

Respectfully submitted,

Gina Orticelli

Gina Orticelli  
Recording Secretary

Received 1/31/2017  
Christine Halloran, Town Clerk