

**Easton Public Library
Board of Trustees Annual Meeting Minutes
Zoom Meeting (recorded) and Community Room
November 14, 2022**

Present: G. Bindelglass, V. Rozo, P. Wizda, S. Pearlman, L. Zaffino, R. Neiger. Guest: Sheila Weaver and Joanne Kant

1. Meeting was called to order at 7:05pm.
2. Approval of Minutes: Meeting minutes from November 2022 were approved by Veronica and seconded by Shari with minor changes. All members agreed.
3. Library Director's Report: Has been deferred for the monthly meeting
4. Public Participation: None
5. Old Business: None
6. New Business:
 - a. Meeting Dates 2023: Meetings will remain the first Monday of the month at 7:00 except for January where it will be held on the 9th. September meeting will be on the 11th and November's meeting will be on the 13th. In addition, there won't be a meeting in July. A motion was made by Renee and seconded by Shari. All were in favor.

Motion for adjournment made by Shari and seconded by Renee. All members agreed.

Meeting adjourned at 7:11

Submitted by,
Gloria Bindelglass



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DATE FILED 11/28/2022 02:04:52 PM
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