

**Easton Public Library
Board of Trustees Annual Meeting Minutes
Community Room
November 13, 2023**

Present: G. Bindelglass, V. Rozo, S. Pearlman, P. Dacey, V. Peskay, D. Parker, R. Neiger and L. Zaffino; Guests: None

1. Meeting was called to order at 7:04pm.
2. Approval of Minutes: Meeting minutes from November 2022 were approved by Shari and seconded by Renee. 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 2024: Meetings will remain the first Monday of the month at 7:00 except for the following: January's meeting will be held on the 8th. September's meeting will be on the 9th. November's meeting will be on the 18th and December's meeting will be on the 9th. In addition, there won't be a meeting in July. A motion was made by Renee and seconded by Veronica. All were in favor.

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

Meeting adjourned at 7:12

Submitted by,
Gloria Bindelglass