

INSTR # M2020000798
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**Easton Public Library
Board of Trustees Regular Annual Meeting Minutes
Zoom Meeting (recorded)
November 9, 2020**

Present: L. Dollard, G. Bindelglass, A. Burke, V. Rozo, S. Pearlman, P. Wizda and L. Zaffino

1. Meeting was called to order at 7:11pm.
2. Minutes from December 9, 2019: Meeting minutes were approved with grammatical changes. A motion by Paul and seconded by Adrienne.
3. Treasurer's Report: Deferred to the monthly meeting.
4. Library Director's Report : Please see attached.
5. *Public Participation : None*
6. Old Business: None
7. New Business:
 - a. Meeting dates 2021: Will be held the first Monday of the month with the exception of September and November. September's meeting will be held on the 13th and November's meeting will be held on the 8th. There will not be a meeting in the month of July.
8. The meeting was adjourned at 7:020pm with a motion by Linda and seconded by Shari.

Submitted by,
Gloria Bindelglass

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – November 9, 2020
LIBRARY DIRECTOR'S REPORT**

1. We have extended our hours on Thursdays from 10am-7pm.
2. Keri English-Giddes from the Easton Arts Center has offered to do an art show at the Library, with 50% of the proceeds donated to the Children's Expansion Fund. We are looking at late January.
3. At a recent staff meeting, I presented a Power Point on "Working with Patrons with Disabilities and Mental Health Issues." The staff said they found it to be informative and helpful.
4. The Board of Selectmen approved our special permit application for the sign on the Library. Next it goes to Planning and Zoning for approval.
5. The Easton Diversity & Inclusion Task Force has asked us to partner with them and host a Community Conversation in January, entitled "Why Is Easton So White?"
6. We have also been asked by the newly formed ER9 Social Justice Group to be a part of their Community Bookshelf series, which would involve suggesting book titles and other resources.
7. Upcoming programs include the following (all are virtual):
 - 11/12 - Year of Wonders Book Discussion
 - 11/16 - Best Lives Book Discussion
 - 11/16 - Blood Drive
 - 11/19 - Career Coaching
 - 11/19 - Beyond Reading Book Discussion
 - 12/4 - Holiday Trivia Night

Submitted by Lynn Zaffino
11/6/20