

Easton Public Library
Board of Trustees Meeting
Regular Meeting
Library Conference Room
January 9, 2017

Present: J. Sonneborn, L. Zaffino, T. Pajonas, G. Gay, M. Abrams, G. Orticelli
Meeting called to order at 7:26 p.m.

Minutes approved by a motion from M. Abrams, seconded by J. Sonneborn

Treasurer Report: Improvement in equities position Morgan Stanly being requested to come for February meeting. Report approved unanimously with a motion from G. Orticelli, seconded by M. Abrams.

Directors Report: New staffing hires completed. Library assistant Technical services Ryan Tice. Children's Librarian, Elizabeth Portillo. Request to increase Childrens programmer to 25 hours. Motion made by G. Orticelli to increase the position to 25 hours pending Selectmans approval. Seconded by J. Sonneborn, approved unanimously. Grant received from State of Connecticut for Fiber optic cable. Further details requested for clarification. Alarm panel being completed week of 1/9/17. Director will be requesting bids for post occupancy study. Sound issues in Children's area and Community room will be addressed to be corrected. Possible bids to be requested. Request made by Director for second defibrillator per advice of EMS Motion denied. Replacement of chairs in community room requested. Motion from G. Orticelli, seconded by G. Gay approved unanimously. Lynn to work on sending out bid notice. Motion made to approve Gloria Bindleglass to replace M. Abrams seat on board. Motion made by J. Sonneborn, seconded by T. Pajonas approved unanimously. Interest in NEA Big Read EPL will not take part.

Bills and Communication: Donation from exchange club received.
Public Participation: None

Old Business: Defibrillator installed and training complete with staff. Request for board to pay for second set of pads for defibrillator. Motion made by G. Gay to approve request. Seconded by M. Abrams approved unanimously. Ann Lindquist award planned for April 2, 2017 4-6 p.m. Discussion on finishing conference room and kitchen. Wallpaper and painting needed to be done. Cost being looked into so if bids have to go out Lynn will take care of it.

The meeting was adjourned at 9:13 p.m. after a motion from T. Pajonas, seconded by G. Gay

Respectfully submitted,
Gina Orticelli
Gina Orticelli
Recording Secretary

Received 1/31/2017
Christine Halloran, Town Clerk