

Meeting Minutes  
Easton Public Library Board of Trustees  
Regular Meeting  
Library Conference Room  
September 2, 2014

Present: B. Baldino, G. Gay, J. Gordon, G. Orticelli, J. Sonneborn, E. Spicer  
Absent (excused): T. Pajonas  
Guests: Joelle Johnston, Lynn Zaffino

The meeting was called to order at 7:11 p.m.

The Minutes of the August 4, 2014 regular meeting were unanimously approved after a motion by J. Gordon, seconded by G. Gay.

The Treasurer's Report was tabled.

Corresponding Secretary's Report. A thank you note was written.

Director's Report. The summer was very busy and the Reading Program was successful. Ninety-four children reached their reading goals and participated in a reward party at the library. The book discussion group, for 4<sup>th</sup> to 6<sup>th</sup> graders, will be resuming again soon. The author of the current book they are reading will Skype in to communicate with the children. Starting September 14<sup>th</sup>, yoga classes will begin at the library three times per week.

Public Participation. Joelle Johnston, president of the Friends of the EPL, discussed the September 27<sup>th</sup> (1 to 4 p.m.) cow chip raffle event and gave each board member a packet of raffle tickets to sell. They are exploring having a 5K "race for reading" at noon before the 1 p.m. storybook parade on October 18<sup>th</sup>. Lynn Zaffino was present and welcomed in her new position as Assistant Director/Head of Youth Services for the library.

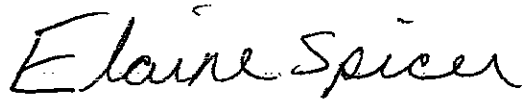
Old Business. a. 80<sup>th</sup> Anniversary Celebration. The idea of holding an adults' evening dinner event in the Spring of 2015, at the carousel house of the Beardsley zoo, was discussed. The carousel would operate during parts of the evening. Each library board member should serve on the event planning committee and try to find two additional people to serve on it. J. Gordon suggested we explore taking out a full page ad in the Easton Courier announcing the birthday and people who make donations will have their names listed in the ad.

(Minutes continue on page 2)

New Business. a. Friends of the Library Programs. See Public Participation above.

The meeting was adjourned at 8:05 p.m. after a motion by E. Spicer, seconded by J. Gordon.

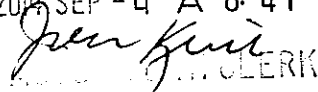
Respectfully submitted,

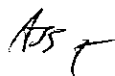
A handwritten signature in cursive script that reads "Elaine Spicer".

Elaine Spicer  
Recording Secretary

RECEIVED

2014 SEP -4 A 8:41

A handwritten signature in cursive script that reads "Jean Kiri".  
CLERK

Handwritten initials "AS" in cursive script.