

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
May 19, 2014

Present: B. Baldino, J. Gordon, G. Orticelli, T. Pajonas, E. Spicer
Excused: G. Gay, J. Sonneborn,
The meeting was called to order at 7:10 p.m.

The Minutes of the March 3, 2014 regular meeting were unanimously approved after a motion by G. Orticelli, seconded by T. Pajonas. (Note: The April regular meeting was cancelled).

The Treasurer's Report was unanimously approved after a motion by E. Spicer, seconded by G. Orticelli.

The Corresponding Secretary's Report was tabled.

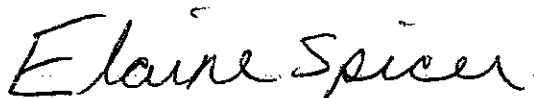
Director's Report. The Friends of the EPL book sale occurred on May 2-4 and was successful. Some of the Friends will be marching in the Memorial Day parade with a banner announcing the library's 80th anniversary.

Old Business. a. FY 2014-15 budget. The library's budget request was cut by \$1200 by the Board of Finance. The town referendum passed. b. The Friends decided to do a few small events celebrating the 80th anniversary as opposed to one large event.

New Business. Landscaping: J. Gordon will contact a landscape expert she knows to obtain suggestions for replacements for several dead plants/shrubs around the library exterior.

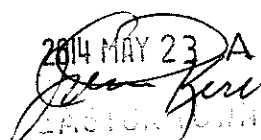
The meeting was adjourned at 7:50 p.m. after a motion by E. Spicer, seconded by J. Gordon.

Respectfully submitted,



Elaine Spicer
Recording Secretary

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2014 MAY 23 A 9:45 on calendar 9:46

EASTON TOWN CLERK ASST