

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
August 3, 2015

Present: B. Baldino, G. Gay, G. Orticelli, T. Pajonas, J. Sonneborn, J. Gordon (by telephone)

Excused: E. Spicer

Guests: Ren Gordon, Michael Vitacco (Morgan Stanley), Adam Dunsby, Robert Lessler

The meeting was called to order at 7:16 p.m.

The Minutes of the July 6, 2015 were tabled.

The Treasurer's Report was unanimously approved after a motion by G. Orticelloi, seconded by T. Pajonas. Morgan Stanley is preparing a reallocation plan which they will present at a future meeting.

Director's Report. The part-time children's program employee has given notice and will need to be replaced.

Bills and Communications was tabled until next meeting.

Old Business. There was a discussion regarding the fund managed by the Board, as well as the contemplated building projects, with public comment from Ren Gordon, Adam Dunsby and Robert Lessler.

New Business. The Board agreed that an ad should be placed in the Easton Courier, or other suitable newspaper, as an invitation to bid on the second public room building project.

The meeting was adjourned at 9:03 p.m. after a motion by T. Pajonas, seconded by G. Orticelli.

Respectfully submitted,



Todd R. Pajonas
Acting Secretary