

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
September 8, 2015

Present: B. Baldino, G. Gay, J. Gordon, G. Orticelli, T. Pajonas, J. Sonneborn, E. Spicer
Guest: Renn Gordon

The meeting was called to order at 7:03 p.m.

The Minutes of the July 6, 2015 and August 3, 2015 regular meetings were unanimously approved after a motion by J. Gordon, seconded by G. Orticelli.

The Treasurer's Report was tabled. Morgan Stanley will attend the October meeting.


Director's Report. The library custodian, Terry, will be out due to surgery from late September to late November. A custodial company will fill in. To enable attendance by all board members, the date of the October meeting will be changed from October 5th to Wednesday, October 14th. E. Spicer will notify the Town Clerk's office.

Old Business. a. Library finances. Changes to the library's purchasing and bidding processes and reinvestment procedures were discussed. Renn Gordon is hoping to meet with the First Selectman soon. b. Building Improvements. The project to create direct exterior access to the Community Room and add a handicapped bathroom is expected to be completed by December, and is currently awaiting the First Selectman's signature. The related carpet, wallpaper and ceiling tile changes were not incorporated in the current contract and may need to be added/bid separately.

New Business. Friends of the Library Country Fair/Cow Chip Raffle. This event will be held on Saturday, September 26th at the library. Raffle tickets were distributed to the library board members for their own purchase and/or sale to others.

The meeting was adjourned at 8:48 p.m. after a motion by G. Gay, seconded by J. Gordon.

Respectfully submitted,



Elaine Spicer
Recording Secretary