

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
November 9, 2015

Present: B. Baldino, J. Sonneborn,
T. Pajonas, G. Gay, G. Orticelli, J. Gordon, M. Abrams

The Meeting was called to order at 7:14 p.m.

The Minutes from the October meeting were unanimously approved by a motion from G. Gay, seconded by J. Gordon.

The Treasurer's Report Morgan Stanley has started trade process, and should have a statement next month. Approved by a motion from J. Sonneborn, seconded by T. Pajonas. Passed unanimously.

Directors Report Request made by EMS for AED to be installed in Library so town will be recognized as a Heart Safe Community. Approved by a motion from G. Orticelli, seconded by J. Gordon. Passed unanimously.

Public Comment None

Old Business Need to clarify with town addition of signatory. G. Gay and B. Baldino to meet with Town Treasurer to design procedure regarding October 15th resolution. Contract for conference room improvements approved by a motion from J. Gordon, and seconded by T. Pajonas. Passed unanimously.

New Business Request to close Library: November 27, 2015 at 4:30 p.m.
December 23, 2015 at 4:30 p.m.
December 26, 2015 completely
December 31, 2015 at 4:30 p.m.

Approved by a motion from J. Gordon, and seconded by G. Orticelli. Passed unanimously.

The meeting was adjourned at 8:41 p.m. After a motion from J. Gordon, and T. Pajonas

Respectfully submitted,

Gina Orticelli

Gina Orticelli
Acting Recording Secretary