

Easton Public Library
Board of Trustees Meeting
Regular Meeting
Library Conference Room
February 1, 2016

Meeting Minutes

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

Meeting called to order 7:11 p.m.

The minutes from the January meeting were unanimously approved by a motion from T. Pajonas and seconded by M. Abrams

Treasurer's Report tabled

Library Directors Report: Signature's completed at town hall. Library Director notified that purchase order has to be included with every check request. Wednesday March 9, 2016 will be Library budget hearing with Board of Finance.

Bills and Communications: None

Public Participation: None

Old Business: Building improvement check request is being forwarded over to town hall. Work may start in 4-6 weeks.

New Business: Anne Lindquist Spirit Award was discussed with possible honorees. 20th Anniversary may be held in conjunction.

The meeting was adjourned at 8:07 p.m. *After* a motion from G. Orticelli and seconded by M. Abrams.

Respectfully submitted

Gina Orticelli
Recording Secretary