

Meeting Minutes  
Easton Public Library Board of Trustees  
Regular Meeting  
Library Conference Room  
March 3, 2014

Present: B. Baldino, G. Gay, J. Gordon, G. Orticelli, J. Sonneborn, E. Spicer  
Absent (excused): T. Pajonas

The meeting was called to order at 7:05 p.m.

The Minutes of the February 3, 2014 regular meeting were unanimously approved after a motion by G. Orticelli, seconded by G. Gay.

The Treasurer's Report was tabled. There was nothing new to report from the Corresponding Secretary.

Director's Report. Circulation has been declining. One employee has been out due to an illness. The library closed two days last month due to snow. If the library employees had left early (in line with when Town Hall employees left), they would have braved the roads to only be in the library for 90 minutes, as their start time is 9:30 a.m. due to the library opening at 10.

Old Business. a. FY 2014-15 budget. A 3.06% increase is being requested. The board reviewed the proposed budget. b. Projection System/ Community Room. This is new; donated by the Friends of the EPL. c. Anne Lindquist Library Spirit Award. This year's recipient(s) was discussed. It was decided to combine the award reception with an event celebrating the library's 60<sup>th</sup> anniversary.

New Business. None

The meeting was adjourned at 7:48 p.m. after a motion by E. Spicer, seconded by J. Sonneborn.

Respectfully submitted,

*Elaine Spicer*

Elaine Spicer

2014 MAR 10 A 9:59 circulator @ 10:02  
Joan Butler  
TOWN CLERK ASX