

Easton Public Library
Board of trustees Meeting
Regular Meeting
Library Conference Room
April 4, 2016

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

Meeting called to order 7:20 p.m.

The minutes for the March meeting were unanimously approved by a motion from G. Gay, and seconded by T. Pajonas

Treasurer Report: Approval of \$100,000.00 to be transferred to Peoples checking account from Morgan Stanley. Motion made by M. Abrams, and seconded from T. Pajonas. Unanimously approved. Stanley Morgan is being asked for a proposal to invest additional monies.

Library Directors Report: No cuts made to Library budget request from Board of Finance. No staffing issues. Conference room renovations on going.

Bills and Communications: None

Public Participation: None

Old Business: Search committee has met, assignments given out. Posting of position internally approximately 3 weeks. Changes made to the composition of the search committee. Motion made by T. Pajonas, and seconded by J. Sonneborn. Unanimously approved.

New Business: None

The meeting was adjourned at 8:02 p.m. After a motion from Gina Orticelli, Sonneborn, and seconded by G. Gay

Respectfully submitted,

Gina Orticelli

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Recording Secretary