

Easton Public Library
Board of Trustees Meeting
Regular Meeting
Library Conference Room
February 6, 2017

Present: J. Sonneborn, L. Zaffino, G. Gay, T. Pajonas, G. Orticelli
Meeting called to order at 7:08 p.m.

Minutes approved with correction to "usage study" by a motion from G. Gay,
seconded by T. Pajonas

Treasurer Report: Postponement to spring for Morgan Stanly to come in. Year-end
statement from Stanly presented to board.

Directors Report: Meeting with Adam Dunsby to discuss budget. Discussed was
requesting phone system upgrade, fiber cable, misc. building maintenance requests.
3D printer research moving forward. New employees working out well. Programs
coming up February 11, 2017 Greg Von Antwerp, March 5, 2017 Traditional Chinese
medicine, March 21, 2017 Medicinal benefits of Tea, Steven Spignesi Author March
25, 2017. Researching Cyber security presentation to be held at library. Request
made to belong to Connecticut Library Board approved unanimously with a motion
from G. Gay, and seconded by T. Pajonas.

Bills and Communications: None

Public Participation: None

Old Business: Chair replacement, Wallpaper, Acoustics research continuing. Ann
Lindquist Award possible change in dates to April 23rd, March 26th or March 19th.

New Business: Website template wix.com being looked at. Shannon working on
new look. May meeting changed to May 8, 2017.

Meeting was adjourned at 8:19 p.m. after a motion from G. Orticelli, seconded by G.
Gay

Respectfully submitted,

Gina Orticelli
Recording Secretary