

Easton Public Library
Board of Trustees Meeting Minutes
June 5, 2017
Library conference Room

Attending: G. Gay, K. Sogofsky, T. Pajonas, G. Bindelglass, J. Gordon, M. Rassulo, E. Portillo

Minutes: April minutes accepted

Old Business:

- Treasurer's Report: Finances remain stable. The board will get a presentation from Morgan Stanley in the July meeting.
- Library Directors Report: The web site is up and running. Additional items will be added over time. The Innovation Space had its grand opening which was well attended. Library 101 will be held this Thursday at 1900-2000. Monthly movie series will begin again this summer.
- Budget 2017-18: The library budget was presented to the BOF with a 5.7% reduction from last year's budget. This was mainly in the salary line. BOF requests a proposal for a 5% and a 10% reduction. There was also discussion of the Library Fund and its current use.
- Bills and Communications: The library received two donations this month. One was from the Gordon Foundation and one was in honor of Verena Evans. One bill was received for cross stitch and crochet supplies.
- Public Participation: None

New Business:

- Fund Raisers: A wish list for both the adult and children's programs were distributed. Janet Gordon made a motion that the Board funds all programs requested. The motion was seconded by Gloria Bindelglass. All were in favor.
- Children's Expansion: A preliminary plan for the expanded Children's space was distributed. The area proposed was looked at by the committee. The committee agreed to move forward with this project.

Executive Session: None

Adjournment: 2021

Next Meeting: July 11, 2017 1900

Respectfully Submitted,

Gloria Bindelglass