

Easton Public Library
Board of Trustees Meeting Minutes
February 12, 2018 1910
Library Conference Room

Attending: K. Sogofsky, G. Bindelglass, G. Gay, L. Zaffino, L. Dollard

Minutes: January minutes accepted

Old Business:

- Treasurer's Report: Treasure report was presented and discussed.
- Library Director's Report: Sponsors for mini golf have increased. All of the holes are now covers as well as items received for the silent auction. The date is March 10th from 10-4. Tickets can be purchased on line or in the library.
- Bills and Communications: One donation was received. An invoice for One Book One Town was received.
- Public Participation: None
- Discussion of Architectural Contract: Some revisions to the contract have occurred. It is excepted that after the changes Mr. Dunsby will sign the contract after final reviews by the town attorneys.
- Budget 2018-2019: March 7th at 1900 is the date that the library will present their budget to the Board of Finance. The increase in hours for the Circulation Desk position was approved to add into the budget.

New Business:

- Town of Easton Annual Report: Was reviewed by the board members. The report will be submitted to town hall.
- OSHA Report: Was reviewed by the board members and discussed. Some issues have been addressed and rectified. Quotes have been obtained by exterminators. The toilet bowl cleaner requires an eye wash station which we do not own so the cleaner has been changed. One outlet requires a GFI addition which will be done shortly.

Executive Session: None

Adjournment: 1935

Next Meeting: March 5 2018 at 1900

Respectfully Submitted,
Gloria Bindelglass