

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
December 1, 2014

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

The meeting was called to order at 7:35 p.m. after the completion of the annual meeting.

The Minutes of the October 6, 2014 regular meeting were unanimously approved after a motion by G. Gay, seconded by T. Pajonas. (Note: The November 2014 meeting was cancelled due to the lack of a quorum).

The Treasurer's Report was tabled. The point person with Morgan Stanley will now be Stan Alintoff, a Senior VP who is the designated person to work with governmental agencies. The board discussed the restrictions imposed on the endowment funds; further research and discussions will follow.

Director's Report. The November circulation was higher than in the prior year. The new Children's/Young Adult Librarian, Kymberlee Powe, began on October 27th and is doing very well. The Friends of the Easton Public Library November book sale went well. Upcoming children's events include two sleepovers: one for girls in January and one for boys in March.

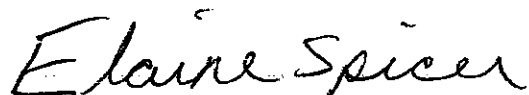
Bills and Communications. A modest memorial donation was received, designated to be used to purchase books.

Old Business. a. 80th anniversary celebration. It was decided that the "birthday party" previously held was sufficient; no further plans are being discussed at this time.

New Business. The classic film program will be extended for a few additional films.
a. Holiday Hours. The library will close at 4:30 p.m. on New Year's Eve as opposed to the usual closing time that day of the week of 8:00 p.m. b. Holiday Celebration. This will occur on Tuesday December 16th from 12:30 to 2:30.

The meeting was adjourned at 8:21 p.m. after a motion by T. Pajonas, seconded by E. Spicer.

Respectfully submitted,



Elaine Spicer
Recording Secretary