

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
January 5, 2015

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

The meeting was called to order at 7:14 p.m.

The Minutes of the December 1, 2014 regular meeting were unanimously approved after a motion by G. Orticelli, seconded by G. Gay.

The transition is underway for the new board Treasurer, as the former Treasurer is now the board vice chairman.

Director's Report. The library has been busy and the new employees are working out well. In the first 19 days of December, there were 22 programs with 375 participants.

Bills and Communications. A few modest end-of-the-year donations were received.

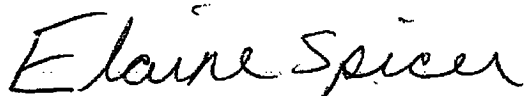
Old Business. a. Library finances. The board discussed the restrictions and parameters on how donations/endowments received by the library may be used.

New Business. a. FY 2015-16 budget. The First Selectman sent a letter to all town departments outlining a goal of no more than a 2 percent increase in budgets. It is not yet known what the increases will be in insurance premiums.

b. J. Sonneborn made a motion, E. Spicer seconded, unanimously approved, that the board congratulate B. Baldino on her 20th anniversary (on 1/31/15) as Library Director and that the board members personally donate some books to the library in Bernadette's honor.

The meeting was adjourned at 8:05 p.m. after a motion by E. Spicer, seconded by G. Orticelli.

Respectfully submitted,



Elaine Spicer
Recording Secretary