

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
March 2, 2015

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

The meeting was called to order at 7:27 p.m.

The Minutes of the February 5, 2015 special meeting were unanimously approved after a motion by J. Sonneborn, seconded by T. Pajonas.

The Treasurer's Report for the year 2014 was unanimously approved after a motion by E. Spicer, seconded by G. Orticelli.

Director's Report. There has been very positive feedback from patrons regarding the new Children's/Young Adult Librarian, Kymberlee Powe. February circulation was down slightly, probably due to so many snow storms/dangerous travel.

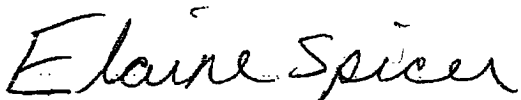
Bills and Communications. Former board member Rita Seclow made a donation in honor of B. Baldino's 20th anniversary as Director.

Old Business. a. Library finances. B. Baldino will seek a speaker to the board about the management of any substantial donations that might be received in the future. b. B. Baldino and J. Sonneborn met with the First Selectman about the 2015-16 proposed budget that reflects a 3.7 percent reduction versus the current year (primarily due to staffing changes). On Wednesday, March 11th at 7 p.m. the budget will be reviewed by the Board of Finance. Board members are encouraged to attend.

New Business. None

The meeting was adjourned at 7:57 p.m. after a motion by T. Pajonas, seconded by J. Sonneborn.

Respectfully submitted,



Elaine Spicer
Recording Secretary