

**Easton Public Library
Board of Trustees Regular Meeting Minutes
Zoom Meeting (recorded)
August 3, 2020**

Present: L. Dollard, G. Bindelglass, A. Burke, V. Roza, S. Pearlman, P. Wizda and L. Zaffino

1. Meeting was called to order at 7:07pm.
2. Minutes from June: Meeting were approved with a motion by Paul and seconded by Adrienne.
3. Treasurer's Report: No significant change in the balances at Morgan Stanley or People's Bank account at this time.
4. Library Director's Report : Please see attached.
5. Bills and Communication : The books on social justice that were a donation from June were bought and the bill was paid. Easton Arts Council made a donation as well. Thank you notes were sent.
6. Public Participation : None
7. Old Business:
 - a. Children's Expansion: Still on hold at this time.
8. New Business: None
9. The meeting was adjourned at 7:43 pm with a motion by Adrienne and seconded by Linda

Submitted by,
Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – August 3, 2020
LIBRARY DIRECTOR'S REPORT

1. The Library has been open to the public since July 6, and everything is going smoothly. The pace has been slow but steady. Everyone is required to wear a mask and use hand sanitizer upon arrival (or put on gloves). Patrons can spend 30 minutes in the Library, and there is a limit of 10 patrons at a time in the building. We are also still offering curbside pickup and homebound delivery. On Saturdays we are doing curbside pickup only.
2. All staff members are now back in the Library, except for our Children's Programming Assistant, who has been on furlough since the shutdown. I have spoken to Dave Bindelglass a few times about bringing her back. He wanted to see how the first couple of weeks were going before making a decision. I had hoped to speak to him again before my surgery. I feel that it's unfair to keep stringing her along. She's been attending all the staff meetings and virtual children's programs.
3. Our Oral History Project, in conjunction with Easton's 175 Anniversary, is progressing. Three interviews have been submitted and posted to our website. We are having trouble getting enough interviewers. I have secured technical assistance from the SHU Media and Communications Dept.
4. Our Staff Development Day is on Friday, August 28 from 10-4. Chief Doyle from the Easton Police Dept. will speak about Emergency Preparedness, and a speaker from Lighted Path Consulting will conduct a workshop on Diversity and Inclusion. I am also in the process of trying to find someone to speak about anxiety during COVID-19.
5. Summer Reading is virtual this year and it is going well. As prizes for both children and adults, we are giving out gift cards to local businesses. The Friends paid for these.
6. Upcoming programs include the following:
 - 8/4 – Stories of Powerful Women with Storyteller Jennifer Munro
 - 8/13 – Year of Wonders Book Discussion
 - 8/13 – Art Reception for Harry Green
 - 8/20 – Career Coaching
 - 8/20 – Beyond Reading Book Discussion
 - 8/28 – Drive-in Movie Night – *Shrek*
 - 9/12 – Art Reception for Ellen Tresnault and Larry Morse

Submitted by Lynn Zaffino
7/24/20