

Easton Public Library
Board of Trustees Meeting Minutes
Zoom Meeting (recorded)
February 1, 2021 – 7-8:30pm

Present – L. Zaffino, L. Dollard, S. Pearlman, A. Burke, V. Rozo

- 1. Meeting was called to order at approximately 7:06 pm.**
- 2. Minutes from prior meeting were discussed and approved.**
- 3. Treasurer's Report: Vanguard account was established.**
- 4. Library Director's Report was discussed. Various special activities are ongoing including on-line movies which can be viewed on the Library website via Kanopy; upcoming trivia night, jukebox bingo and Art Show. Report is attached.**
- 5. New Business: Approval of Dolly Curtis for the Anne Lindquist Library Spirit Award. Review and analysis of necessities of budget for upcoming budget season; approval of Strategic Plan proposal; discussion of upcoming Friends of the Library meeting 2/9/21 and attendance thereto.**
- 6. The meeting was adjourned by Motion by Linda Dollard.**

Submitted by,

Shari Pearlman

REGULAR MEETING – February 1, 2021
LIBRARY DIRECTOR'S REPORT

1. I have been told by Christine Calvert that, as Town employees, we will be in the next wave to receive the COVID vaccine.
2. I am putting the finishing touches on our Emergency Plan and I plan to distribute it to the staff next week.
3. Our lawn sign exhibit, entitled "Voices of Diversity," will be installed by the end of next week. We have received a variety of wonderful quotes from the community, and the signs are being made. It will also be an online exhibit as well.
4. We have been asked to co-sponsor a program about the Freedom Riders, presented by the Easton DTC Racial & Social Justice Task Force on 2/4. We have also been asked by the Mark Twain Library in Redding to collaborate on a series of programs called "Conversations About Race." I said yes to both of them.
5. I recently attended a webinar about Library Giving Day, which is April 7. This is a fairly new initiative started in Seattle. A fundraising agency has made free resources available to promote this initiative, so I am planning to take advantage of this.
6. We have begun sending out Welcome Packages to new residents in town. These packages includes our newsletter, program brochures, reading lists, bookmarks, Library stats, and Library card applications.
7. Thanks to donations from a patron and from the Senior Center, we are now offering Kanopy, a film streaming service that features a lot of indie films and documentaries.
8. Our Comedy Night Fundraiser, in collaboration with ECC and Park & Rec, is scheduled for Friday, March 12 at 7:30pm. It is for adults, 18 & up. The link is \$25 if purchased by 2/28, and \$30 if purchased after that date. Please spread the word to your friends and consider purchasing a link yourself. 100% of the profits will be split between the three agencies. Here is the link to sign up:
<https://christineolearyteamgreenlight.vipmembervault.com/products/courses/view/1070427>
The promo code for the \$5 off is ILOVEEASTON.
9. The Art Show fundraiser, featuring the work of Keri English-Giddes and her students, is underway in the Community Room. The room looks great and several pieces have already sold! Check it out when you get a chance.
10. Upcoming special programs include the following (all are virtual):
 - 2/5 – Jukebox Bingo (All Ages)
 - 2/6 – Hands-On Collage Workshop with Artist Michael Albert (All Ages)
 - 2/11 – All Things Romance! (Adults)
 - 2/25 – Family Lip Sync Challenge (All Ages)
 - 2/27 – One Book/One Town Panel Discussion (Adults)

Submitted by Lynn Zaffino