

Easton Public Library
Board of Trustees Meeting Minutes
Zoom Meeting (recorded)
June 7, 2021

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

- 1. Meeting was called to order.**
- 2. Minutes from prior meeting were discussed and approved.**
- 3. Financials discussed but no decisions made on investments at this time.**
- 4. Library Director's Report Discussed.**
 - Christ Church is holding movies – Hidden Figures.
 - Social Justice Task Force had their 1st meeting
 - Donations have been received. Discussion on whether to allocate money to allow speakers.
 - Friends of the Library – the liability insurance policy is in place. There are various events being scheduled.
 - Fine free status continued until Sept. 2021.
- 5. New Business:**
Investment policy was discussed and decided to be discussed in the fall.
- 6. The meeting was adjourned by Motion at 8:23**

Submitted by,

Shari Pearlman

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – June 7, 2021
LIBRARY DIRECTOR'S REPORT

1. We have entered into a new collaboration with Rev. Ally at Christ Church. The objective is to promote racial and social justice and EDI. We will partner with them for an outdoor screening of *Hidden Figures* on Friday, July 30, and then we'll partner for another movie screening in the fall.
2. The Social Justice Task Force had their first meeting. The Task Force consists of staff members Mary Beth Rassulo and Shannon Bruchal, Library Board President Veronica Roza, and Friends of the Library member Victoria Romaniello. Their first project is to write a mission statement. They are also hoping to plan a "Human Library" event in the near future.
3. One of our patrons, Gary Beane, volunteered to pay for a staff member and spouse to attend the Friends' Wine & Cheese Event. Youth Services Librarian Kristine Oulman and her husband took him up on the offer.
4. Easton resident Robert LaValle donated a speaker/CD player to the Library.
5. Upcoming special summer programs include the following:

6/11 – Summer Kickoff Drive-in Movie – *Matilda* (with ECC and Park & Rec)
6/16 – Blood Drive
6/21 - Summer Reading Program starts
6/17-8/13 – Geocaching (all ages)
6/21, 7/26, & 8/23 – Stuffed Animal Story Time on Lawn (ages 3+)
6/23 – Friends of the Library Wine & Cheese Tasting
6/24 – Outdoor Obstacle Course (Gr. K-5)
6/29 – Co-sponsoring Medicare Fraud program with Congregational Church of Easton
7/12 – Basics of Genealogy
7/12-7/23 – Sidewalk Chalk Art Show (all ages)
7/19 - Blood Drive
7/23 - Peter Landa Art Reception
7/28 – Nature's Art Studio (Gr. 6-12)
8/10 – Nourishing the Nervous System: Herbs for Stress & Anxiety
8/13 – Summer Wrap-up Drive-in Movie – *Despicable Me* (with ECC and Park & Rec)
8/18 – Blood Drive
8/27 - Staff Development Day

Submitted by Lynn Zaffino
6/4/21