## Easton Public Library Board of Trustees Meeting Minutes Zoom Meeting (recorded) August 1, 2022

Present: V. Rozo, G. Bindelglass, S. Pearlman, Renee Neiger, E. Boyce and L. Zaffino. Guests: George Hajek, Joanne Kant, and Sheila Weaver

- 1. Meeting was called to order at 7:01pm
- 2. <u>Approval of Minutes:</u> A motion was made by Shari and seconded by Veronica to approve the June minutes. All were in favor.
- 3. <u>Friends of the Library Report:</u> Wine and Cheese event in June was very successful. Books are still being collected for the used book sale in October.
- 4. <u>Treasurer's Report</u>: Report is not ready for presentation. It will be emailed to Board members later in the week.
- 5. <u>Library Director's Report</u>: Please see attached.
- 6. <u>Bills and Communication</u>: One bill received to pay for the security camera which was installed three weeks ago.
- 7. Public Participation: None
- 8. Old Business:
  - a. **Ann Lindquist award**: Possible recipients were discussed as well as a date for the presentation. An individual was chosen and will be notified shortly.
  - b. **Easton Arts Council Lighting Proposal**: The proposal was attached and discussed. The Tidewater proposal was the best choice. A motion was made by Veronica and seconded by Renee to approve the Arts Council proposal to upgrade the lighting in the Conference Room and Community Room and to accept the Tidewater proposal and to have a budget of \$13,500. All were in favor of the proposal with Elizabeth abstaining at this time.
- 9. New Business:
  - a. Censorship Challenges- update collection development policy: Some towns are experiencing members of the public challenging certain book displays and requesting that they be removed. The most recent theme they are protesting are books with Pride as the subject matter. Lynn would like to add to the policy that once a book has been reviewed after a challenge, it will not be reviewed again for several years. The number of years will be decided on next meeting. More details to come next meeting.
- 10. Motion for adjournment made by Gloria and seconded by Elizabeth. All members agreed.

Meeting adjourned at 7:49pm Next meeting: September 12, 2022

Submitted by, Gloria Bindelglass



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