

Meeting Minutes  
Easton Public Library Board of Trustees  
Regular Meeting  
Library Conference Room  
May 4, 2015

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

The meeting was called to order at 7:08 p.m.

The Minutes of the April 6, 2015 regular meeting were unanimously approved after a motion by G. Gay, seconded by J. Sonneborn.

The Treasurer's Report was unanimously approved after a motion by E. Spicer, seconded by J. Sonneborn.

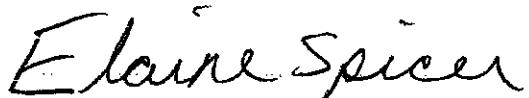
Director's Report. The Director has spoken with a contractor regarding adding exterior entry to the conference room. Construction may begin in August/September. The Friends of the EPL book sale was held this past weekend and was successful. The town's unions are currently in contract negotiations. All HSA as opposed to HSA or PPO medical insurance enrollment is being discussed for all town employees.

Old Business. a. Library Finances. The State legislature has restored 95% of the CTcard budget and the Library Services and Construction Act budget, and 57% of the CT Library Consortium budget. (The consortium results in purchasing cost savings). b. Budget FY 2015-16. The library budget request (a reduction of 3.7% vs. the current year) will stand as is if the referendum vote passes on May 6

New Business. All new or promoted employees have successfully passed the standard probationary periods. A new library newsletter has gone out to the approximate 600 people on the email list.

The meeting was adjourned at 7:38 p.m. after a motion by E. Spicer, seconded by T. Pajonas.

Respectfully submitted,



Elaine Spicer  
Recording Secretary