

**Easton Public Library**  
**Board of Trustees Meeting Minutes**  
**Easton public Library**  
**June 5, 2023**

**Present – L. Zaffino, V. Rozo, S. Pearlman, A. Burke, M. Rassulo, D. Parker, R. Neiger, E. Boyce**

- 1. Meeting was called to order.**
- 2. Minutes from prior meeting were discussed and approved.**
- 3. Kristi Sogofsky attended from the Library Building Committee to address the Children's Expansion. All present took a tour of the Library to view certain areas that could be considered for the building renovation. A request was considered to be made to local architects for ideas on the best way to renovate the space for the Children's Expansion.**
- 4. The Board reviewed Book/Program challenges and correspondence to the Library Director.**
- 5. The Anne Lindquist reception will be held September 9, 2023 from 3=5pm at the Library. The rain date is 9/23/23.**
- 6. Financials discussed. All in good order.**
- 7. Friends of the Library Report will be discussed at the next meeting.**
- 8. Board By-law update will be discussed at the next meeting along with policy updates.**
- 9. The meeting was adjourned by Motion at approximately 8:45pm.**

**Submitted by,**

**Shari Pearlman**



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