



INSTR # N2024000180

DATE FILED 03/12/2024 01:00:11 PM

DEBORAH SZEGEDI

TOWN CLERK

EASTON CT

**Easton Public Library  
Board of Trustees Meeting Minutes  
Library Conference Room  
March 4, 2024**

Present. L. Zaffino, V. Rozo, G. Bindelglass, J. Alves, D. Parker, V. Peskay, and P. Dacey  
Guests: None

1. Meeting was called to order at 7:09pm
2. Approval of Minutes: A motion was made by Veronica and seconded by Diane to approve the January minutes. All were in favor.
3. Treasurer's Report: Report was tabled until next month.
4. Library Director's Report: Please see attached.
5. Friends of the Library Report: Welcome Jennifer Alves, the new Friends' liaison to the Board. There has been a change in leadership for the Friends. They are looking at reviewing their bylaws. They are starting to plan the fall and winter events.
6. Bills and Communications: One donation was received today and two bills were paid.
7. Public Participation: None
8. Old Business:
  - a. Children's Expansion/Building Committee/Grant: The Committee meets tomorrow night. Data is now being collected to apply for the grant including an inspection by the Fire Marshal.
  - b. Policy Updates: Policy on Donations to the Library was reviewed. Minor changes were made to the policy. A motion was made by Veronica and seconded by Vida to accept the changes. All were in favor.
  - c. Budget: Lynn will present the budget to the Board of Finance on March 12<sup>th</sup>.
9. New Business:
  - a. Anne Lindquist Award: Discussion was had about returning the award presentation back to the spring. Potential dates and recipients were discussed.

Meeting adjourned at 8:21pm  
Next meeting April 1, 2024

Submitted by Gloria Bindelglass

**EASTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING – March 4, 2024**  
**LIBRARY DIRECTOR'S REPORT**

1. We are putting together our Sensory Kits. They will be ready for Neurodiversity Week (week of March 18). They can be used in the Library or checked out.
2. We will be participating in the Passports to CT Libraries program, which runs every other year. Patrons collect stamps on their passports by visiting as many libraries as possible, then they are eligible to win a raffle prize.
3. Upcoming special programs include the following:
  - 3/5 – Snowman Craft (Preschool)
  - 3/7 – Read Across America Story Time w/elected officials (All ages)
  - 3/13 – Social Security Strategies and Your Retirement Future
  - 3/14 – Irish Step Dance Performance (All ages)
  - 3/15 – Finish the Picture (Grades 6-12)
  - 3/16 – Local Author Talk – Sharon Cohen
  - 3/21 – Neurodiversity Week Sensory Story Time (Ages 3-5)
  - 3/21 – Classic Film – *The Quiet Man*
  - 3/22 - Movie – *How to Dance in Ohio*
  - 4/17 – Taylor Swift Friendship Bracelet Making (Grades 3-5)
  - 4/18 – Mock the Movie (Grades 9-12)
  - 4/24 – Autism & College
  - 4/25 – D&D 101 (Grades 6-8)
  - 4/27 – Women's Self-Defense Class (Teens & Adults)

Submitted by Lynn Zaffino  
2/28/24