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EASTON CT

Easton Public Library
Board of Trustees Meeting Minutes
Library Conference Room and via Zoom
April 1, 2024

Present. L. Zaffino, V. Rozo, G. Bindelglass, S. Pearlman, J. Alves, D. Parker, V. Peskay,
P. Dacey, R. Neiger and A. Burke
Guests: None

1. Meeting was called to order at 7:04pm
2. Approval of Minutes: A motion was made by Peter and seconded by Vida to approve the March minutes. All were in favor.
3. Treasurer's Report: Monthly Treasurer's Report was presented. No real changes in the balance.
4. Library Director's Report: Please see attached.
5. Friends of the Library Report: Met last in March. There was a discussion about joining a Regional Friends of the Library group. Library Giving Day was discussed.
6. Bills and Communications: One bill was received and paid.
7. Public Participation: None
8. Old Business:
 - a. Children's Expansion/Building Committee/Grant: The Committee met in March. The Fire Marshal came to inspect the building and a few minor improvements need to be made. The sprinkler system is also due for inspection.
 - b. Policy Updates: The Policy on Library Personnel and the Policy on Public Relations (updated to include the Media) was reviewed. Minor changes were made. A motion was made by Renee and seconded by Shari to accept the changes to the two policies. All were in favor.
 - c. Anne Lindquist Award: The recipient will be Linda Dollard and the reception will be held on June 2nd at 3pm.
 - d. Budget: Lynn presented the budget to the Board of Finance (BOF) on March 12th. The BOF have asked that instead of replacing chairs, they be cleaned instead.
 - e. Community Room Sign: The sign was removed until approval from the Planning and Zoning committee which will meet tomorrow night.
9. New Business:
 - a. Board Positions: Veronica has resigned from the Board of Trustees. The Board thanks Veronica for all of her hard work and dedication to the library.
A motion was made by Renee and seconded by Shari to adjourn the meeting. All were in favor.

Meeting adjourned at 8:13 pm

Next meeting May 6, 2024

Submitted by Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – April 1, 2024
LIBRARY DIRECTOR'S REPORT

1. Upcoming special programs include the following:
 - 4/6 – Art Reception & Concert for Roderike Pohl
 - 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)
 - 4/27 – Easton Arts Council *Art in the Country* Reception
 - 5/5 – Author Talk – Melissa Newman (Paul Newman's daughter)
 - 5/9 – Red Cross Blood Drive
 - 5/11 – Author Talk (via Zoom) – Daniel Black
 - 5/17 – Art Reception for Cara Forgione
 - 5/22 - Classic Film – *The Wanderers*

Submitted by Lynn Zaffino
3/28/24