

Meeting Minutes  
Easton Public Library Board of Trustees  
Special Meeting  
Library Conference Room  
February 5, 2015

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

The meeting was called to order at 7:18 p.m.

The Minutes of the January 5, 2015 regular meeting were unanimously approved after a motion by G. Gay, seconded by G. Orticelli.

The Treasurer's Report was tabled.

Director's Report. The library has been busy, with circulation higher than the same month in the prior year. The new children's librarian is working out very well and has several exciting new ideas for programs, including an engineering-oriented program for children with 30 activities. A small luncheon occurred recently in honor of Bernadette's 20<sup>th</sup> anniversary as director of the library. Bernadette is also being honored at a February 28<sup>th</sup> fundraising event at Notre Dame High School. After a motion by E. Spicer, seconded by G. Gay, the board unanimously agreed to join the Association of CT Library Boards.

Old Business. a. Library finances. A funds-needed discussion will occur at our next meeting in consideration of the 5 year plan. After a motion by T. Pajonas, seconded by G. Orticelli, the board unanimously approved the allocation of up to \$20,000 through October 31, 2015 from the Board of Trustees fund to purchase books, ebooks, DVDs and bookcases.

b.FY 2015-16 budget. The budget proposal representing a decrease of 3.11% versus the prior year was reviewed and unanimously approved after a motion by T. Pajonas, seconded by G. Gay. The board's budget will be reviewed by the Board of Finance on March 9<sup>th</sup>.

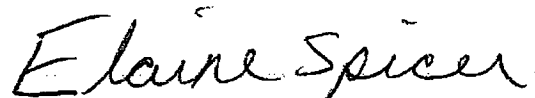
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New Business. a. Library long range plan. A 5 year plan will be presented and discussed at the March meeting. b. Annual Report. The Director will email the board members a draft, for their review/comments, of the library's section for the town's upcoming annual report. On Tuesday, February 24<sup>th</sup> at 7 p.m. in the Community room, courtesy of J. Sonneborn (who will also lead the discussion), there will be a showing of the classic film "The Marriage Circle."

The meeting was adjourned at 8:31 p.m. after a motion by T. Pajonas, seconded by G. Orticelli.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elaine Spicer". The signature is written in dark ink and is positioned above the printed name and title.

Elaine Spicer  
Recording Secretary