

Meeting Minutes  
Easton Public Library Board of Trustees  
Special Meeting  
Library Conference Room  
June 1, 2015

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

This special meeting took the place of the cancelled regular meeting scheduled for June 8, 2015. The meeting was called to order at 7:12 P.M.

The Minutes of the May 4, 2015 regular meeting were unanimously approved after a motion by G. Gay, seconded by T. Pajonas.

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

Director's Report. One employee broke her foot but has now returned to work. The staff is getting ready for the summer reading program. In April there were 37 programs with 501 participants.

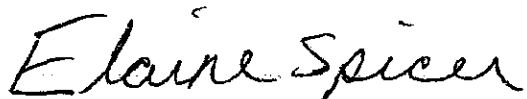
Bills and Communications. Thank you notes and donations were received from the Gordon Foundation and the Easton Exchange Club.

Old Business. a. Library finances. The Board reviewed a draft of an investment policy from Morgan Stanley. New legislative rules for financial advisors of governmental entities require less specificity than in the past. b. Building improvements. Plans are underway for allowing public access (via a separate exterior entrance and restroom provision) for the conference room, to help meet the town's needs for additional meeting spaces. The library also needs significant landscaping, interior wallpaper/paint, and an expansion of the children's area.

New Business. None

The meeting was adjourned at 8:25 p.m. after a motion by G. Orticelli, seconded by G. Gay.

Respectfully submitted,



Elaine Spicer  
Recording Secretary