

Easton Public Library  
Board of Trustees Meeting Minutes  
November 13, 2018  
Library Conference Room

Attending: G. Bindelglass, K. Sogofsky, L. Dollard, V. Rozo, L. Zaffarino, P. Wizda  
Meeting called to order at 7:15 p.m.

Minutes: October minutes were accepted

**Old Business:**

- Treasurer's Report: Was distributed. A letter from Morgan Stanley was reviewed and discussed. Morgan Stanley will not be able to manage the money past March at this time but they are looking for other solutions.
- Library Director's Report: Another mini golf fundraiser is planned for March 16<sup>th</sup>. There will also be another silent auction. Ticket prices will be lower this year to encourage better attendance. One book one town will be from January to March. The book is We Were the Lucky One's. The author will do a talk and book signing. Follow up with public works regarding the sidewalk. Repairs might not happen until April. Some of the pavers have been replaced. Sculpture on the side of the library is left over from the Easton Arts Council show. Lynn is trying to get it returned to the owner. One patron has complained about the dog policy.
- Bills and Communications: None
- Public Participation: None
- Expansion Status: P&Z approved the plans last week with minor stipulations. Updated estimates will be provided and then it will go out to bid. Next meeting for the building committee will be November 26<sup>th</sup>.
- Fund Raising for Expansion: To date approximately \$8,500 has been raised. Some people in town stated they never received the initial fundraising letter. Suggestion was made to put the letter in Hello Easton with minor changes and a hyperlink to PayPal. Creating a Go Fund Me campaign was discussed.
- Tutoring Policy: Tabled until next month.
- Proctoring Policy: Tabled until next month
- Staff Board Event: December 3<sup>rd</sup> at 6 o'clock before the board meeting was discussed as a date.
- Garden Club Bench: The addition of the bench was discussed. The library Board is grateful for the work the Garden Club does to maintain the beauty of the library. The Board would like more information regarding the individual the bench will be in memory of. No information has been received to date.

**New Business:**

- Appointment of Board Officers: Kristi will be resigning due to conflict of interest with her position on the Board of Selectmen. The board thanks her for her leadership.
- December 31 Early Closing Approval: The Board approved the library to be closed at 430 which is the same time as the Town Hall will be closing on this day.

Adjournment: 843 p.m.

Next Meeting: December 3 2018 at 7:00 p.m.

Respectfully Submitted,  
Gloria Bindelglass