

**Easton Public Library  
Board of Trustees Special Meeting Minutes  
Zoom Meeting (recorded)  
September 16, 2021 at 8:00pm**

Present: A. Burke, V. Rozo, and L. Zaffino

1. Meeting was called to order at 8:02pm.
2. Public Participation: None
3. Old Business:
  - a. Anne Lindquist Award: The budget for this Sunday's award reception was discussed. It was agreed that, since the Board did not host a reception last year due to COVID, extra money could be allotted for this year's budget. Lynn reported that she already has about 50 people who are planning to attend, so we will need to order more food than in the past. It was agreed that the Board would pay an extra \$40 to have the food delivered. Lynn will pick up the vases and flowers, Veronica will pick up the beverages and drop them off at the Library on Friday, and Gloria had previously agreed to pick up the paper goods. Adrienne will work with the band to help them get set up.
4. The meeting was adjourned at 8:15 pm.

Submitted by,  
Lynn Zaffino