

Easton Public Library Special Meeting Board of Trustees Special Meeting Minutes Zoom Meeting (recorded) November 1, 2021

Present: G. Bindelglass, V. Rozo P. Wizda, S. Pearlman and L. Zaffino Guest: Cleo Sonneborn and Nathalie Taranto

1. Meeting was called to order at 7:05pm.

2. <u>Vote on purchase of outdoor tent:</u> A motion was made by Gloria and seconded by Paul to purchase a tent for the Arts Council. The motion passes unanimously. A motion was made by Veronica and seconded by Shari to spend up to \$800.00 on the purchase of the tent. The motion was passed unanimously.

Motion for adjournment made by Paul seconded by Shari all members agreed.

Meeting adjourned at 7:34

Next meeting: November 8, 2021 at 7:00

Submitted by, Gloria Bindelglass