

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
August 4, 2014

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

The meeting was called to order at 7:07 p.m.

The Minutes of the July 7, 2014 regular meeting were unanimously approved after a motion by G. Gay, seconded by J. Gordon.

The Treasurer's Report was tabled.

Corresponding Secretary's Report. Thank you notes were written to the Easton Exchange Club and the Easton Garden Club.

Director's Report. July was very busy with good circulation. Lisa Forman, Assistant Director/Children's Librarian is resigning effective August 8 to take a teaching job in another country.

Bills and Communications. Several thank you notes were received, including one from the Girl Scouts. The Director will reply to some letters of inquiry that were received regarding books and/or materials authored/developed by children.

Old Business. a. 80th Anniversary. The Director will meet with G. Orticelli to brainstorm ideas. b. Summer Reading Program. The program is going very well and there were 39 programs with 530 in attendance in July.

New Business. None

The meeting was adjourned at 7:44 p.m. after a motion by E. Spicer, seconded by G. Gay.

Respectfully submitted,



Elaine Spicer
Recording Secretary