

Meeting Minutes  
Easton Public Library Board of Trustees  
Regular Meeting  
Library Conference Room  
October 6, 2014

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

The meeting was called to order at 7:17 p.m.

The Minutes of the September 2, 2014, regular meeting were unanimously approved after a motion by G. Gay, seconded by J. Sonneborn.

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

Director's Report. September circulation was up versus September 2013 and the programs went very well, with 34 programs and 527 attendees. The interviewing has been productive in the search for a replacement for the Young Adult/Children's Librarian.

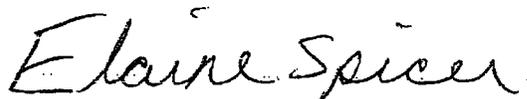
Bills and Communications. Several thank you notes were received.

Old Business. a. 80<sup>th</sup> anniversary celebration. There is no news on the planning.  
b. Friends of the Library Programs. The cow chip raffle was well attended with about 300 people.

New Business. a. Library trees. Many trees have died or have aphids. And overall, the landscaping around the library is in poor condition. The Director asked the town's tree warden for an estimate to fix the tree problems. b. After a motion by J. Sonneborn, seconded by E. Spicer, the board voted unanimously to cancel the November meeting due to an expected lack of a quorum. The annual and monthly meetings will occur in December.

The meeting was adjourned at 8:27 p.m. after a motion by E. Spicer, seconded by T. Pajonas.

Respectfully submitted,



Elaine Spicer  
Recording Secretary