

**Easton Public Library
Board of Trustees Meeting Minutes
Zoom Meeting (recorded)
June 6, 2022**

Present: L. Dollard, A. Burke, V. Roza, P. Wizda, and L. Zaffino; Guests: George Hajek, Jean Stetz-Puchalski, Sheila Weaver, and Joanne Kant

1. Meeting was called to order at 7:05.
2. Approval of Minutes: A motion was made by Adrienne and seconded by Veronica to approve the May minutes. All were in favor.
3. Friends of the Library Report: George reported that the Friends have purchased barrels and planted flowers in them on the patio. The Friends are gearing up for the Wine & Cheese Tasting on June 15.
4. Treasurer's Report: Presented by Adrienne. There is approx. \$985K in the Vanguard account and \$67K in the People's Bank checking account.
5. Library Director's Report: Please see attached.
6. Bills and Communication: One donation was received. No bills during this period.
7. Public Participation: None
8. Old Business:
 - a. Security Cameras: Lynn will order the Ring camera for the back patio and Terry will install it.
 - b. Easton Arts Council Lighting Proposal: Joanne presented 3 bids to upgrade the lighting in the Community and Conference Rooms. The one they would like to go with is Vital Electric, which is \$20.5K. The Arts Council has received a grant of \$5.1K specifically for this purpose. They may also be able to contribute an additional \$1K. They have asked the Library Board to fund the remainder, which will require a special meeting, hopefully in late June or early July. Joanne will find out how long the project will take and whether or not the rooms can be used while the work is going on.
 - c. Fine-Free Status: Lynn asked the Board to adopt a permanent fine-free status for the Library. Linda made a motion and Adrienne seconded. The motion passed unanimously.
9. New Business:
 - a. Gardening Plans: Jean Stetz-Puchalski presented the Garden Club's ideas for supporting the Library's grounds with a fixed sensory garden on the left side of the Conference Room door and a moveable one for the back patio. She is hoping to have these completed this fall. Longer-range plans also include a native garden along the edge of the parking lot in back and plantings on the two islands in back.
10. Motion for adjournment made by Adrienne and seconded by Paul. All members agreed.
Meeting adjourned at 8:15

Next meeting: August 1, 2022

Submitted by,
Lynn Zaffino



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EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – June 6, 2022
LIBRARY DIRECTOR'S REPORT

1. Our new Circulation Assistant, Larry Kaufman, started last week and is doing well.
2. Jon Sonneborn plans to expand his Classic Film series, starting in September and showing a film every other month through May. The first two dates will be 9/21 & 11/16.
3. Upcoming special programs include the following:

Throughout June – Faces of Pride Community Collage
6/21 – 8/11 – Easton Geocaching
6/15 – Friends of the Library Wine & Cheese Tasting
6/21 – Sensory Story Time (Pre-K-Gr. 1)
6/23 – Lego Master Builders (Gr. K-5)
6/24 - Summer Reading Adventure Kick-off Movie
6/24 – Story Time on the Go (Ages 2-6)
6/25 – Easton Pride Art Reception

Submitted by Lynn Zaffino
6/6/22