

Easton Public Library Board of Trustees Annual Meeting November 6, 2017 1922 Library Conference Room

Attending: J. Sonneoborn, K. Sogofsky, T. Pajonas, G. Bindelglass, G. Gay, L.Zaffino

Call to order: 1912

Approval of Minutes: No minutes to approve

<u>Treasure's Report</u>: Continuing with Morgan Stanley. They are track with our vision for money

management.

Public Participation: None

Meeting Dates 2018: Meetings are scheduled on the first of every month as follows all at 1900:

January 8, February 12, March 5, April 12, May 7, June 4, July 9, August 6,

September 10, October 1, November 5, December 3

Annual meeting with take place on the November 5th meeting

<u>Officers:</u> J. Pajonas, Chair, K. sogofsky, Vice chair, G. Bindelglass, Secretary, J. Gordon, Corresponding Secretary

Adjournment: 1921

Respectfully Submitted, Gloria Bindelglass