

**Easton Public Library  
Board of Trustees Annual Meeting Minutes  
Zoom Meeting (recorded)  
November 8, 2021**

Present: G. Bindelglass, V. Rozo P. Wizda, S. Pearlman and L. Zaffino Guest: Renee Neiger

1. Meeting was called to order at 7:02pm.
2. Approval of Minutes: Meeting minutes from November 2020 were approved by Veronica seconded by Shari with minor changes. All members agreed.
3. Treasurer's Report: Has been deferred to the monthly meeting
4. Library Director's Report: Has been deferred for the monthly meeting
5. Public Participation: None
6. Public Participation: None
7. Old Business: None
8. New Business:
  - a. Meeting Dates 2022: Meetings will remain the first Monday of the month at 700 except for July, where there will not be a meeting and September due to the holiday the meeting will be held on September 12<sup>th</sup>. Finally, November 14<sup>th</sup> after election day. A motion was made by Veronica and seconded by Shari. All were in favor.

Motion for adjournment made by Shari seconded by Veronica. All members agreed.

Meeting adjourned at 7:09

Submitted by,  
Gloria Bindelglass