

Meeting Minutes
Easton Public Library Board of Trustees
Regular Meeting
Library Conference Room
July 7, 2014

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

The meeting was called to order at 7:15 p.m.

The Minutes of the May 19, 2014 regular meeting were unanimously approved after a motion by G. Orticelli, seconded by G. Gay. (Note: The May meeting was a joint meeting for the months of May and June).

The Treasurer's Report was tabled.

Director's Report. The summer reading program is going very well. There has been trouble with the air conditioning system related to a power outage/lightning strike on July 3rd. Some landscaping work has been done (weed and dead-plant removal and some mulch was put down). However, more work is needed.

Old Business. a. 80th Anniversary. A banner has been erected across the front of the library. The board discussed various ideas for event(s), most likely to occur in the Spring of 2015, to celebrate the anniversary. For the first day of the children's summer reading program, sixty children attended, and there was a musician and an "80th" birthday cake. b. Summer Reading Program. The participation has been excellent. There are beach-themed prizes.

New Business. None

The meeting was adjourned at 7:45 p.m. after a motion by J. Sonneborn, seconded by E. Spicer.

Respectfully submitted,

Elaine Spicer

Elaine Spicer
Recording Secretary

RECEIVED
2014 JUL -8 A 8:58
TOWN CLERK

on letter to 9:00