

Meeting Minutes  
Easton Public Library Board of Trustees  
Annual Meeting  
Library Conference Room  
December 1, 2015 at 7:00 p.m.

Present : B. Baldino, G. Gay, J. Gordon, J. Sonneborn, G. Orticelli, M. Abrams

The Meeting was called to order at 7:19 p.m.

The Minutes from the December meeting were unanimously approved by a motion from J. Gordon ,  
Seconded by G. Gay

The Treasurer's report will be tabled till next meeting.

New slate of officers for the upcoming year, as follows:

President : J. Sonneborn  
Vice President: T. Pajonas  
Treasurer G. Gay  
Corresponding Secretary: J. Gordon  
Recording Secretary: G. Orticelli  
Liason to Friends of the EPL and Events Coordinator: G. Orticelli

After a motion By J. Gordon, seconded by G. Gay , the board unanimously agreed to as follows:  
Jan. 4, Feb 1, March 7, April 4, May 2, June 6, July 11 (second Monday), August 1, Sept. 6, Oct. 4  
(Tuesday) Nov. 7, Dec. 5.  
Except as noted, all meeting will occur on the first Monday of the month.

The annual meeting was adjourned at 7:32 p.m., after a motion from J. Gordon, seconded by G. Gay.

Respectfully submitted,

Gina Orticelli  
Recording Secretary