

Meeting Minutes
Easton Public Library
Regular Meeting
Library Conference Room
January 4, 2016

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

Called to order 7:11 p.m.

The minutes from the December meeting were unanimously approved by a motion from G. Gay, and seconded by M. Abrams

The Treasurer's Report: Morgan Stanley has received directive on money allocation, they are one third of the way through the process. Passed unanimously.

Library Directors Report: Hired replacement for Vivian Lee she is being replaced by Michael Robin who was the part-time children's librarian. His position has been filled. Contract signed for work to begin in conference room. Budget request asked for by February 8, 2016 by the Board of Finance. Approved by a motion from G. Orticelli, second by T. Pajonas. Passed unanimously.

Bills and Communication: None

Public Participation: None

Old Business: Waiting on deposit to contactor to file permits. Approved by a motion from M. Abrams, and seconded by G. Orticelli. Passed unanimously.

New Business: None

The meeting was adjourned at 7:40 p.m. After a motion from T. Pajonas, seconded by G. Gay.

Respectfully submitted,

Gina Orticelli

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Recording Secretary