

Easton Public Library  
Board of Trustees Meeting  
Regular Meeting  
Library Conference Room  
March 8, 2016

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CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

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

Meeting called to order 7:05 p.m.

The minutes for the February meeting were unanimously approved by a motion from M. Abrams, and seconded by T. Pajonas.

Treasurer Report: 50% of money invested. Morgan Stanley will be attending April meeting.

Library Directors Report: Summer reading planning is underway. Bernadette has requested monies to update computers, purchase children's non-fiction, adult non-fiction, DVD's, and purchase computers for a mobile computer lab. Motion made by G. Orticelli, and seconded by M. Abrams. Unanimously approved.

Bills and Communications: Bernadette Baldino has been recognized in Elise Broach's newest book. Bill for Connecticut Association of Library Boards is due. Library board will make a personal donation for ELF trivia bee team.

Public Participation: None

Old Business: Building improvements have begun. Permits have been filed. Anne Lindquist award tabled.

New Business: Board has formed a Search committee for Library Director position. Margot Abrams will Chair. Committee will consist of Les Kozeroitz, former Director Norwalk Public Library, and Easton resident. Joelle Johnson, President Friends of The Easton Public Library. Board of Trustee members Todd Pajonas, Jon Sonneborn and Gina Orticelli. Motion made by T. Pajonas, and seconded by M. Abrams. Passed unanimously.

The meeting was adjourned at 8:20 p.m. After a motion from G. Gay, and seconded by G. Orticelli

Respectfully submitted,  
Gina Orticelli

Gina Orticelli  
Recording Secretary