

Easton Public Library  
Board of Trustees Meeting  
Regular Meeting  
Library Conference Room  
May 2, 2016

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

Meeting called to order at 7:12 p.m.

The Minutes of the April meeting corrected "Morgan Stanley will be authorized to invest additional monies" Motion made by G. Gay, and seconded by J. Sonneborn. Approved unanimously.

Treasurer Report: Money transferred to Peoples checking account in accordance with last meetings request. Morgan Stanley did not need a proposal for further investments.

Library Directors Report: Bernadette made a request for a new refrigerator to be purchased. Motion to approve made by J. Gordon, and seconded by G. Gay. Approved unanimously. Additional monies requested to replace kitchen cabinets that were rotted. Motion made by G. Orticelli, and seconded by M. Abrams. Approved unanimously. Additional request made by Bernadette to install countertop in kitchen. Motion to approve made by M. Abrams, and seconded by J. Gordon. Approved unanimously.

Michael Simon Full Time Library assistant has given his notice. His last day will be May 18, 2016. He will be going to the Katonah Public Library.

Bills and Communications: None

Public Participation: None

Old Business: Reminder that the budget vote is tomorrow. Building improvements are continuing. Search committee met further meetings scheduled.

New Business: Exercise done to help identify goals and objectives by importance for major challenges facing our library.

The meeting was adjourned at 8:55 p.m. after a motion from G. Gay and G. Orticelli

Respectfully submitted,  
Gina Orticelli  
Gina Orticelli  
Recording Secretary