

Easton Public Library
Board of Trustees Meeting
Regular Meeting
Library Conference Room
September 6, 2016

Present: B. Baldino, J. Sonneborn, J. Gordon, T., M. Abrams, G. Orticelli, L Zaffino

Meeting called to order at 7:04 p.m.

The minutes for the July meeting were approved unanimously with a motion from J. Gordon and seconded by J. Sonneborn

Executive session began at 7:05 p.m.

Regular meeting resumed 7:14 p.m.

Treasurers Report: Tabled

Directors Report: Children's programming very well attended. Harry Potter program was well received with 68 attendees. Book sold during the event. New Hire for media position is well versed in existing systems, used at the Library. Assistant Director internal posting was done on 8/2/2016. Motion to approve made by J. Gordon, and seconded by G. Orticelli . Approved unanimously.

Bills and Communications: None

Public: None

Old Business: Covered in Executive session.

New Business: New subscription to be obtained called Linda Library which offers mobile tutorials.

The meeting was adjourned at 7:42 p.m. after a motion from J. Sonneborn , and seconded by M. Abrams.

Respectfully submitted,

Gina Orticelli

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Recording Secretary