

Easton Public Library
Board of Trustees Meeting Minutes
March 20, 2017
Library conference Room

Attending: J. Sonneborn, L.Zaffino, G. Gay, T. Pajonas, G. Bindelglass

Minutes: February 6 minutes accepted

Old Business:

- Treasurer's Report: The new investment strategy is working well. The board will get a presentation from Morgan Stanley in the near future.
- Library Directors Report: The Trivia Bee has been moved to March 29th due to weather. The library has a team and will participate.
- Ann Lindquist Award: This year the award will be presented to Joelle Johnston. Per her request, there will not be a formal presentation or reception.
- Budget 2017-18: The library budget was presented to the BOF with a 5.7% reduction from last year's budget. This was mainly in the salary line. BOF requests a proposal for a 5% and a 10% reduction. There was also discussion of the Library Fund and its current use.
- Bills and Communications: A Thank you note was received from Ann Salvia.
- Public Participation: None
- Maker Space: The initial idea was to place a 3D printer in the space. The durability and feasibility of this printer needs more research. Quotes and drawings were received from W.B. Mason to create an enclosed space. We are going forward creating the space with existing supplies and items that can be purchased inexpensively.
- Completion of Conference Room: Quotes received for the wallpaper. The board has decided to use Cetra Pro. Lynn will contact him to schedule the project.

New Business:

- Children's Play Area: In order to decrease the noise level from the children's area a divider around the area is being considered. Drawings and a quote was received from W.B Mason as well as a quote for acoustic tiles.
- future Meeting Dates: April 26th, June 5th, July 10th, September 5th, October 2nd, November 6th and December 4th all at 7p.m. at the Library conference Room.

Executive Session: 2010-2052

Adjournment: 2103

Respectfully Submitted,

Gloria Bindelglass