

Easton Public Library
Board of Trustees Meeting Minutes
October 2, 2017 1900
Library conference Room

Attending: J. Sonnoborn, K. Sogofsky, T. Pajonas, G. Bindelglass, L.Zaffino

Minutes: September minutes accepted

Old Business:

- Treasurer's Report: None presented this meeting.
- Library Directors Report: Five submissions from architects were received for the building project. Cow Chip Raffle was successful. Turn out was good. Funds will be used to launch the one book one town program.
- Bills and Communications: One bill received for a teen program.
- Public Participation: None
- Dog Policy: A document was distributed listing the three categories when a dog will be permitted in the library.
- Building committee Meeting: Will meet for the first time tonight at 1930.

New Business:

- Mini Golf Fund Raiser: Will be held on March 10 2018 from 1000-1600. No charge for cancellation. Looking for sponsorship, auction items and food and beverage items.
- Public Meeting: Will be held on October 12 at 1430. This meeting is to educate the public on the building project and to hear the publics thoughts and opinions on the library expansion.
- One Book One Town: The event will take place from January to May. The book will be a non-fiction book called The Yellow Envelope. The author will come to the library to have a book discussion in May. Airfare for her travel will be donated by John Sonnoborn.

Executive Session: None

Adjournment: 1935

Next Meeting: November 6 2017 1900

Respectfully Submitted,

Gloria Bindelglass