

Easton Public Library
Board of Trustees Meeting Minutes
November 6, 2017 1922
Library Conference Room

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

Minutes: October minutes accepted

Old Business:

- Treasurer's Report: Treasures report was presented and discussed.
- Library Director's Report: Lynn was interviewed by the Connecticut Post regarding the library expansion project. The article should be in the paper this week. This weekend is the Friends of the Library book sale. Books will be collected until Thursday. A discussion was had about the future of the Friends of the Library. Volunteers are lacking and they are no longer able to have meetings or arrange events.
- Bills and Communications: None
- Public Participation: None
- Building committee Meeting: The Committee will interview all five architects this month and the candidate chosen will be presented to the Board of Selectmen in their December meeting.
- Mini Golf Fund Raiser: Looking for sponsors. EVS will sponsor a hole. Posters were created to solicit sponsors.

New Business:

- Friends of the Easton Library: This organization is no longer able to sustain themselves in terms of volunteers. A discuss ensued about how we can still keep the organization alive and how it would have to be reorganized.
- Concerns of the Historical Society: They are concerned that the expansion would impede on their signage and façade. They are requesting to see the plans once they are completed. The historical Society has a thirty-year license for the space. At this time, The Library Board will try to minimize the disruption to the historical Society.
- Fundraising for the Expansion: Item tabled until next month
- Library Hours: A discussion occurred regarding keeping the library open until eight one night a week as opposed to two. There is not much activity between six and eight. Keeping the library open late two nights a week takes away from staff resources that are required during the day. Monday, Tuesday, Wednesday will be open until 6, Thursday until 8 and Friday until 5. A motion was made to change the hours as described approved unanimously.

Executive Session: None

Adjournment: 2042

Next Meeting: December 4 2017 1900

Respectfully Submitted,
Gloria Bindelglass