

Easton Public Library
Board of Trustees Meeting Minutes
December 4, 2017 7:00pm
Library Conference Room

Attending: T. Pajonas, G. Gay, K. Sogofsky, J. Gordon, L. Dollard, L. Zaffino

Minutes: November minutes accepted

Old Business:

- Treasurer's report: report presented and discussed
- Library director's report: The Friends of the Library held their tree lighting and vendor sale on Saturday. Turnout was good. The president and treasurer of the Friends plan to meet early in the new year to discuss the group's future. A discussion followed about continuing certain Friends events if the group is unable to sustain them. The Mini Golf Fundraiser is on March 10th. Several auction donations have come in but still need sponsors for the several holes. One Book, One Town starts in January with an author's visit scheduled for March 24. Discussion about the library's hours on Saturday 12/23. A motion was made to allow the library to close that day as long as immediate notification is made on premises and online. Motion was approved unanimously.
- Bills and communication: None
- Public participation: None
- Expansion project status: Notices were sent to the firms not selected. Received draft contract from Silver Petrucelli. Building committee plans to meet this month to review contract and advance it.
- Dog policy: A patron pointed out the wording on the sign was inaccurate based on ADA guidelines. A motion was made to clarify the wording of the policy to say "No pets. Service animals welcome." Motion was approved unanimously.

New Business:

- Money Collected for fines/lost items/giving tree: Money collected goes to the board but the items are being paid for out of the library budget. Lynn will now come to the board for reimbursement of these items.
- Historical society: A representative plans to attend to Board of Selectmen meeting this week to address/review the society's agreement with the library.

Executive Session: None

Adjournment: 8:35pm

Next Meeting: January 8th, 2018

Respectfully submitted,
Kristi Sogofsky