

Easton Public Library
Board of Trustees Meeting Minutes
March 5, 2018 called to order at 7:36pm
Library Conference Room

Attending: K. Sogofsky, G. Bindelglass, G. Gay, L. Zaffino, L. Dollard

Minutes: February minutes accepted

Old Business:

- Treasurer's Report: Treasure report was presented and discussed. The payment schedule for the architect was also discussed.
- Library Director's Report: The mini golf fundraiser will be held this Saturday from 10-4. There are approximately 12 items for the silent auction. The date is March 10th from 10-4. Tickets can be purchased on line or in the library. The front electric door are malfunctioning. Replacement parts have been ordered. The author from One Book One Town will be here on March 24th. The first weekend in May will be the Friends of the Library's book sale. Donations are currently being accepted. There will be a library information and technology session on March 22nd.
- Bills and Communications: Checks were signed for bills that were received. There was one reimbursement check received from Dell computers.
- Public Participation: None
- Expansion status: There will be a "kick off meeting" Monday night with the architects.
- Budget 2018-2019: The library is scheduled to present to the budget to the Board of Finance Wednesday at 7:00pm. This year's budget asks for a 4.5% increase over last year's budget.

New Business:

- Trivia Bee: The library participates every year. The registration cost is \$75. The registration fee will be reimbursed by the board funds.
- Anne Lindquist Award: Potential recipients of this award were discussed. The chosen recipient will be contacted by Lynne. The date of the reception will be April 22nd.

Executive Session: None

Adjournment: 8:26pm

Next Meeting: April 2 2018 at 7:00pm

Respectfully Submitted,
Gloria Bindelglass