

Easton Public Library
Board of Trustees Meeting Minutes
May 7, 2018
Library Conference Room

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

Meeting called to order at 7:08 p.m.

Minutes: April minutes accepted

Old Business:

- Treasurer's Report: Treasurer's report was presented and discussed.
- Library Director's Report: Mary Beth submitted a grant application to have programing that was to coincide with The Great American Read program in partnership with PBS. Unfortunately, the grant was denied. The books that will be part of the program will be displayed in the front, lobby. Events will be done around the selected books as well as the One Book One Town Book, The Handmaids Tale. The books range from young adult to adult books. The Book sale was held this past weekend. The book sale was successful.
- Bills and Communications: Bills were discussed and checks signed.
- Public Participation: None
- Expansion status: Revised plans (option 3) were submitted by the architects. The new plans are going to cost less than the original plans. The revised pictures were presented and were discussed. Options to expansion also discussed. A dollar amount was decided upon that the board is willing to spend for the project. This number will be presented to the architects in the next week.
- Fund Raising for Expansion: Ideas for fundraising for the expansion was discussed. Some ideas included naming opportunities of rooms to bricks. Examples from other institutions were presented and discussed.

New Business:

- Review by-laws: Tabled
- Board credit card: Tabled
- Welcome Wagon: Tabled
- Board/Staff Event: A suggestion was made to have a breakfast for the board members and the staff members so they have an opportunity to know each other. A suggestion was made to wait until the two vacant board seats are filled.
- Building Committee Appointment: Linda Dollard has officially been appointed to the library building committee.

Executive Session: For personnel issue began at 7:18 p.m. Return to regular session at 7:26p.m.

Adjournment: 9:06 p.m.

Next Meeting: June 4 2018 at 7:00 p.m.

Respectfully Submitted,
Gloria Bindelglass