

**Easton Public Library
Board of Trustees Regular Meeting Minutes
Zoom Meeting (recorded)
November 9, 2020**

Present: L. Dollard, G. Bindelglass, A. Burke, V. Rozo, S. Pearlman, P. Wizda and L. Zaffino

1. Meeting was called to order at 7:21pm.
2. Minutes from October: Meeting minutes were approved with a motion by Veronica and seconded by Adrienne.
3. Treasurer's Report: No significant change in the balances at Morgan Stanley or People's Bank account at this time. Morgan Stanley requests that we now move the account out of Morgan Stanley. The proposal is to put the money in a Treasury bill at Peoples bank for the short term. A motion was made by Adrienne and second by Linda. Approved unanimously.
4. Library Director's Report : Please see attached.
5. Bills and Communication : A thank you note was received by Gayle for the Anne Lindquist award plaque. One donation was also received to be used to purchase hardcover or audio books in the thriller/mystery category.
6. Public Participation : None
7. Old Business:
8. New Business:
 - a. Holiday Hours: The library will close early on New Year's Eve at 4p.m. The motion was made by Linda and second by Adrienne. The motion was approved unanimously.
 - b. Taking Down Shed/Replacing Raised Platforms in Front of Library: The shed in the back of the library will be taken down by Department of Public works. In addition, the platforms will be removed for safety reasons and replaced with cement.
9. The meeting was adjourned at 8:08 pm with a motion by Linda and seconded by Paul.

Next meeting December 7, 2020

Submitted by,
Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – November 9, 2020
LIBRARY DIRECTOR'S REPORT

1. We have extended our hours on Thursdays from 10am-7pm.
2. Keri English-Giddes from the Easton Arts Center has offered to do an art show at the Library, with 50% of the proceeds donated to the Children's Expansion Fund. We are looking at late January.
3. At a recent staff meeting, I presented a Power Point on "Working with Patrons with Disabilities and Mental Health Issues." The staff said they found it to be informative and helpful.
4. The Board of Selectmen approved our special permit application for the sign on the Library. Next it goes to Planning and Zoning for approval.
5. The Easton Diversity & Inclusion Task Force has asked us to partner with them and host a Community Conversation in January, entitled "Why Is Easton So White?"
6. We have also been asked by the newly formed ER9 Social Justice Group to be a part of their Community Bookshelf series, which would involve suggesting book titles and other resources.
7. Upcoming programs include the following (all are virtual):
 - 11/12 - Year of Wonders Book Discussion
 - 11/16 - Best Lives Book Discussion
 - 11/16 - Blood Drive
 - 11/19 - Career Coaching
 - 11/19 - Beyond Reading Book Discussion
 - 12/4 - Holiday Trivia Night

Submitted by Lynn Zaffino
11/6/20