

**Easton Public Library
Board of Trustees Regular Meeting Minutes
Zoom Meeting (recorded)
December 7, 2020**

INSTR # M2020000864
DATE FILED 12/18/2020 10:45:17 AM
CLERK JANE HALLORAN
TOWN CLERK
EASTON CT

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

1. Meeting was called to order at 7:11pm.
2. Minutes from November: Meeting minutes were approved with a motion by Paul and seconded by Shari
3. Treasurer's Report: No significant change in the balances at Morgan Stanley or People's Bank account at this time.
4. Library Director's Report : Please see attached.
5. Bills and Communication : One donation was received without restrictions and one bill was paid.
6. Public Participation : None
7. Old Business:
 - a. Continuation of fine-free status: A motion was made to continue the fine free status through June 30th 2021 by Veronica and seconded by Shari. Passes unanimously
8. New Business:
 - a. Establishment of 501 (c) 3 organization: Tabled until next meeting

The meeting was adjourned at 7:28 pm with a motion by Gloria and seconded by Linda.

Next meeting January 4, 2021

Submitted by,
Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – December 7, 2020
LIBRARY DIRECTOR'S REPORT

1. Many libraries in the state have closed to the public again. I have spoken with Dave Bindelglass a few times, but so far he has not made the decision for us to close.
2. We are doing our annual Giving Tree fundraiser. There is a tree in the front of the library with paper ornaments that list different items needed for the collection. Patrons can take an item off the tree and pay the cost for that item. The Library then chooses something we need for the collection, and the donor's name appears on a bookplate inside the item.
3. Our One Book/One Town Community Read for January is *Small Great Things* by Jodi Picoult.
4. The Planning & Zoning Commission approved our special permit application for the sign on the Library.
5. We are collaborating with the ECC and Parks & Rec. on a series of winter events (trivia, Bingo, comedy, etc.).

Submitted by Lynn Zaffino
12/7/20