

**Easton Public Library  
Board of Trustees Meeting Minutes  
Zoom Meeting (recorded)  
May 2, 2022**

Present: G. Bindelglass, L. Dollard, S. Pearlman, A. Burke and L. Zaffino Guest: John Meyer, Renee Neiger

1. Meeting was called to order at 7:05.
2. Approval of Minutes: A motion was made by Adrienne and seconded by Veronica to approve the March minutes. All were in favor.
3. Friends of the Library Report: Monies were raised during Library Giving Day as well as selling candles at Greiser's craft fair. The Friends are also looking to add flowers to the patio. The Friends are looking for more members to join. There will be a wine and cheese event at Sport Hill Farm on June 15<sup>th</sup>.
4. Treasurer's Report: Presented by Adrienne. Funds remain stable. Due to the fluctuation in the market, we are expecting to see some loss over the next few months.
5. Library Director's Report: Please see attached. In addition, the Library of Things have begun. It includes family fun board games and puzzles.
6. Bills and Communication: One bill received to purchase a book from the Giving Tree fundraiser. One donation was also received. A survey was received from the ACLB regarding educational seminars that Library Board members could attend.
7. Public Participation: None
8. Old Business:
  - a. Security Cameras: Lynn spoke to Chief Doyle regarding camera coverage from the police department. The front is covered by the police department cameras but not the side of building. Consensus is to have a Ring type device to cover the back patio area.
9. New Business:
  - a. Board Liaison to Friends meetings: Looking for a Board member to attend the Friends meeting monthly. The meeting is the fourth Wednesday of the month at 7. Adrienne will go to the meeting this month.
  - b. Garden Club donation towards Expansion project: They would like to donate money towards the expansion project. Since we are not planning to start the project this year, we will have to respectfully decline the donation offer.
10. Motion for adjournment made by Adrienne and seconded by Gloria. All members agreed.

Meeting adjourned at 7:36  
Next meeting: June 6, 2022

Submitted by,  
Gloria Bindelglass