

**Easton Public Library
Board of Trustees Meeting Minutes
Library Community Room
October 3, 2022**

Present: G. Bindelglass, S. Pearlman, R. Neiger, A. Burke P. Wizda and M. Rassulo
Guests: George Hajek and J. Sonnoborn

1. Meeting was called to order at 7:04pm
2. Approval of Minutes: A motion was made by Paul and seconded by Adrienne to approve the September minutes. All were in favor.
3. Treasures Report: Due to the transition of Peoples Bank to M&T bank, and technical issues, Adrienne is still not able to access the account. The other accounts were presented.
4. Library Directors Report: Please see attached
5. Friends of the Library Report: The book sale was last weekend and was a success. The leftover books were donated to a non-profit organization. Next event will be the Tree Lighting and craft fair in December.
6. Bills and Communications: Two bills were received and paid. One donation was received and it was requested that it be earmarked to be used for technology.
7. Public Participation: None
8. Old Business:
 - a. **Ann Lindquist award**: Date will be November 13th from 1-4 in the Community Room. The gift of a specific book was suggested. The board agreed and it will be ordered from Amazon.
 - b. **Community Room Sound System Upgrade**: The quote presented by Jon was reviewed by the board. A motion was made by Paul and seconded by Renee to use N.E. T.V. New England Television Service as the contractor. A motion was made by Adrienne to approve the cost of the estimate with a second by Paul. All were in favor.

Motion for adjournment made by Adrienne and seconded by Paul. All members agreed.

Meeting adjourned at 7:42pm
Next meeting: November 7, 2022

Submitted by,
Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – October 3, 2022
LIBRARY DIRECTOR'S REPORT

1. Upcoming special programs include the following:

- 10/7 – Blood Drive
- 10/14 – Teen Watercolor Painting (Gr. 8-12)
- 10/15 – Sharing Our Stories: Voices from the Community
- 10/19 – Author Talk/Debbie Levison
- 10/25 - Successfully Navigate College Admissions (Gr. 9-11 & Parents)
- 10/29 – John Higby, the Yo-Yo Guy (All Ages)
- 10/29 – Halloween Story Time (Ages 3-7)
- 11/5 – Art Reception/Ellen Tresselt
- 11/5 & 12/3 – iPhone Photography Classes
- 11/9 – AAA Retire: What Women Need to Know Before Applying for Social Security
- 11/16 – Classic Film – An Evening with Buster Keaton
- 11/19 – Easton Arts Council Photography Show Art Reception

Submitted by Lynn Zaffino

10/2/22