

**Easton Public Library  
Board of Trustees Meeting Minutes  
Zoom and Library Community Room  
November 14, 2022**

Present. L. Zaffino V. Rozo, G. Bindelglass, S. Pearlman, P. Wizda and R. Neiger  
Guests: Joanne Kant and Sheila Weaver

1. Meeting was called to order at 7:11pm
2. Approval of Minutes: A motion was made by Veronica and seconded by Renee to approve the October minutes with minor changes. All were in favor.
3. Treasurer's Report: Funds have increased since last month.
4. Library Director's Report: Please see attached
5. Friends of the Library Report: Please see attached
6. Bills and Communications: Monies were reimbursed to the town for purchases on the town credit card. A very generous donation was received that is to be used for landscaping and gardens and gardening books at the library. Will collaborate with the Garden Club for any suggestions for additional books that would be valuable to the collection.
7. Public Participation: None
8. Old Business:
  - a. **Lighting Update**: Updated estimate for the lighting was discussed. Price has increased since 2021. A motion was made by Gloria seconded by Shari to add an additional \$3000 to cover the work to be done in the conference room and community room. All were in favor.
  - b. **Collection Development Policy**: The policy with changes and additions was reviewed. A motion was made by Gloria and seconded by Shari to approve the policy. All were in favor.
  - c. **Elect Board Liaison to the Friends of the Library**: The Board will attempt to send a Board member on a rotating basis as opposed to electing a single individual.
  - d. **Schedule Meetup with staff**: This is scheduled for January 9<sup>th</sup> prior to the Board meeting at 6:00 in the community room.
9. New Business
  - a. **Review User Experience Survey Responses**: Part of the survey was reviewed with the Board. The remaining items will be discussed at the next meeting.

Motion for adjournment made by Shari and seconded by Veronica. All members agreed.

Meeting adjourned at 8:52pm  
Next meeting: December 5, 2022

Submitted by,  
Gloria Bindelglass