

Easton Public Library
Board of Trustees Meeting Minutes
Library Community Room
October 2, 2023

Present. L. Zaffino, V. Rozo, G. Bindelglass, R. Neiger, G. Hajek, E. Boyce, V. Peskay, and A. Burke

Guests: Christine Lee, Christopher Hull, James Veal, Anne Fritz, Jordan Baker-Kilner, Doreen Collins, Clare Hartman Gutowski

1. Meeting was called to order at 7:00pm
2. Approval of Minutes: A motion was made by Adrienne and seconded by Renee to approve the September minutes. All were in favor.
3. Treasurer's Report: Report was distributed and discussed.
4. Library Director's Report: Please see attached.
5. Friends of the Library Report: The book sale took place last week and was a huge success. The tree lighting date will be 12/3.
6. Bills and Communications: No bills received and one donation was received from the Garden Club.
7. Public Participation: None
8. Old Business:
 - a. Children's Expansion/Building Committee: Members of the Library Building Committee were updated on the history of the project and where the project stands today.
 - b. Community Room Sign: Has been completed and will be hung upon its arrival by the Public works Department. Thank you to the Friends for funding the sign.
 - c. Anne Lindquist Award Reception: Has been rescheduled to 10/14.
 - d. Projector: Tabled until next month
9. New Business: Lynn has requested that the Board put together a holiday luncheon to show our appreciation for the Friends. The Board agreed to fund it.

Motion for adjournment made by Elizabeth and seconded by Adreinne. All members agreed.

Meeting adjourned at 8:47pm

Next meeting November 13, 2023

Submitted by Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – October 2, 2023
LIBRARY DIRECTOR'S REPORT

1. The Friends of the Library Book Sale is happening this weekend. Friday from 4-6 is the Kids' Sale, and the Sip & Shop for Friends members and new residents is Friday from 6:30-8:00. The regular sale runs from 9-4 on Saturday and Sunday. Thanks to all the Friends members and other volunteers who helped with sorting, moving boxes, and setup.
2. Upcoming special programs include the following:
 - 10/2 – College Application Timeline (Gr. 8-11 & Parents)
 - 10/6, 11/20 - Red Cross Blood Drives
 - 10/13 – Cookies & Coloring (Gr. 6-12)
 - 10/14 – Anne Lindquist Award Reception
 - 10/19 – Innovation Space Open Hours (Ages 6-18)
 - 10/22 – Art Reception – Richard Wise & Elizabeth Bullis-Wiese
 - 10/23 – Bookworm Crafters (Gr. K-1)
 - 10/26 – Lego Master Builders (Gr. K-5)
 - 10/27 – Halloween Mind Reading Show (Adults & Teens)
 - 10/28 – Halloween Story Time (All ages)
 - 10/31-11/2 – Trick or Treat in the Library
 - 11/2 – Senior Care 101: Navigating the Senior Care Continuum
 - 11/16 – Classic Film – *Broken Blossoms*
 - 11/30 – Stroke Prevention Program

Submitted by Lynn Zaffino
9/29/23