

**Easton Public Library
Board of Trustees Regular Meeting Minutes
Library Community Room
November 13, 2023**

Present. L. Zaffino, V. Roza, G. Bindelglass, R. Neiger, G. Hajek, D. Parker, V. Peskay, S. Pearlman and P. Dacey
Guests: None

1. Meeting was called to order at 7:00pm.
2. Approval of Minutes: A motion was made by Renee and seconded by Veronica to approve the October minutes. All were in favor.
3. Treasurer's Report: Report was tabled until next month.
4. Library Director's Report: Please see attached.
5. Friends of the Library Report: Annual tree lighting will be on December 3rd. Ten vendors are expected to attend as well as a table for our Sister City. Other civic organizations are invited to have a table. This year there will be a gingerbread competition. There will also be a food truck. The Board thanks the Friends for purchasing the starter Vox book collection for the Children's Library.
6. Bills and Communications: Two bills were received and paid.
7. Public Participation: None
8. Old Business:
 - a. Children's Expansion/Building Committee: The Building Committee met last Monday night. Lynn discussed possible grants that might be available to the Library. A discussion was had if the Trustees would be willing to pay for a grant writer. Next meeting will be in January.
 - b. Friends of the Library Luncheon: Will be on December 7th at Flames in Monroe at 1:00. It will be a prix fixe menu.
 - c. Policy Update: Tabled until next month
9. New Business:
 - a. Open/Closed Status for 12/23: A motion was made by Shari and seconded by Veronica to close the library on 12/23. All were in favor.
10. Motion for adjournment made by Shari and seconded by Renee. All members agreed.

Meeting adjourned at 7:57pm

Next meeting: December 4, 2023

Submitted by Gloria Bindelglass

EASTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – November 13, 2023
LIBRARY DIRECTOR'S REPORT

1. Our new projector has been installed, along with the accompanying electrical work.
2. The Library now has the capability for WiFi printing.
3. Our custodian's medical leave has been extended. The Town has decided to hire a temporary person to fill the position. Interviews are being conducted next week.
4. Mary Beth and I are attending a Vendor Expo on 11/14 at SCSU, hosted by Connecticut Library Consortium.
5. Upcoming special programs include the following:
 - 11/14 – The New SAT vs. ACT (Teens & Adults)
 - 11/16 – Classic Film Series Kickoff – *Broken Blossoms*
 - 11/18 – Easton Arts Council Photography Contest Reception
 - 11/20 - Red Cross Blood Drive
 - 11/30 – Stroke Prevention Program
 - 12/3 – Friends of the Library Tree Lighting & Holiday Market
 - 12/6 – Drawing with Nature (Gr. K-5)
 - 12/11 – Weave a Blanket for a Llama (Gr. 6-8)

Submitted by Lynn Zaffino
11/8/23