

Meeting Minutes  
Easton Public Library Board of Trustees  
Regular Meeting  
Library Conference Room  
February 3, 2014

Present: B. Baldino, G. Gay, G. Orticelli, T. Pajonas, J. Sonneborn, E. Spicer  
Absent (excused): J. Gordon

The meeting was called to order at 7:19 p.m.

The Minutes of the December 2, 2013 regular meeting were unanimously approved after a motion by G. Gay, seconded by T. Pajonas.

The Treasurer's Report was tabled. The Board reached an agreement with Morgan Stanley.

Corresponding Secretary's Report. Several thank you notes were written.

Director's Report. The Board reviewed the draft of the library write-up for the Town's annual report. An event will be planned to commemorate the 60<sup>th</sup> anniversary of the Library in 2014. (The library began in 1934 with 309 books donated by Easton residents). The new Library Assistant (Technology) is working out well and she has started "Technology Tuesdays" to help people with their electronic devices.

Old Business. a. Anne Lindquist Library Spirit Award. This will be given to founders of the Friends of the EPL.

New Business. a. FY 2014-15 budget. The Director received the annual guideline letter for the budget from the Board of Finance. The first library budget meeting will be on Wednesday, March 5<sup>th</sup>. b. Blood drive. This will occur at the library on Wednesday, February 19<sup>th</sup>. The library will give a small book to each donor and amnesty on any overdue fines (none are significant at this time). c. Projection System. The Friends of the Library donated a new ceiling-mounted projection system for the library community room.

The meeting was adjourned at 7:59 p.m. after a motion by T. Pajonas, seconded by E. Spicer.

Respectfully submitted,

*Elaine Spicer*

Elaine Spicer  
Recording Secretary

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2014 FEB 10 P 3:40  
on calendar @ 3:41  
Jen [Signature]  
TOWN CLERK [Signature]