

Easton Public Library  
Board of Trustees Special Meeting Minutes  
January 17, 2018 1910  
Library Conference Room

Attending: K. Sogofsky, T. Pajonas, G. Bindelglass, G. Gay, L.Zaffino

Minutes: December minutes accepted

**Old Business:**

- Treasurer's Report: Treasures report was presented and discussed.
- Library Director's Report: The new library hours have been put into effect. Now open one late night during the week. This week being an exception as the library is open late for school study groups. This was very well attended. The classic film series will begin tomorrow night. Additional dates include one in March and one in April. One Book One Town has begun. All available books have been checked out of the library. The author will be coming on March 24<sup>th</sup> and the town book discussion will be in April. Letters to support the mini golf fund raiser were mailed out to local businesses to support the event. Awaiting responses. The Historical Society called to inquire about paying their portion of the library utilities as per the agreement when they occupied the current space.
- Bills and Communications: One Christmas card was received as well as invoices from library programs that require payment.
- Public Participation: None
- Building committee Meeting: The Board of Selectmen (BOS) will hire an attorney to review the architect contract. Once that is complete, the BOS will be presented with the plans and the contract for approval.

**New Business:**

- Budget 2018-2019: For the next fiscal year, we will request an increase in the Circulation position from 20 to 29 hours per week. This position will not qualify for benefits. At this time, this position is not a Union job. Approval will need to be done by the BOS. Items were reviewed that can be deleted from the budget as well as items that need to be added to this years budget.
- Resignation: As of March 1<sup>st</sup>, Todd will resign from the Library Board. Todd is moving to Redding. The Board would like to thank him for all his work with the Library and Building committees and wish him luck in his new home.
- Election of Chair: Thank you to Kristy for volunteering to be the Library Board's new Chair. The nomination was voted on and passed unanimously.

**Executive Session:** None

**Adjournment:** 2030

**Next Meeting:** February 12 2018 at 1900

Respectfully Submitted,  
Gloria Bindelglass