

**Easton Public Library
Board of Trustees Special Meeting Minutes
Library Conference Room
August 12, 2019**

Present: L. Dollard, G. Gay, G. Bindelglass, P Wizda, L. Zaffino

1. Meeting was called to order at 7:15pm.
2. Minutes from June meeting were approved with a motion by Gail and seconded by Paul.
3. Treasurer's Report: No big change in the balance at this time. Gail is looking at options for institutions to take over managing the library fund. A discussion was had regarding if the Board should self-manage the fund. Gail has a meeting scheduled with a representative from AXA.
4. Library Director's Report: The prizes for the summer reading program have been changed to "experiences" around town. For example, a tour of Town Hall, watching a cow being milked and riding in an ambulance to school. This year has been record breaking with the number of participants and the number of books read.
5. Bills and Communication: A few donations have been received including nine books on bees and bee keeping and a monetary donation to purchase LGBTQ books. Bills were reviewed and checks were signed.
6. Public Participation: One member from the public was in attendance.
7. Old Business
 - a. Board By-laws: Updating the by-laws was discussed.
 - b. Roadside Sign: The Board of Selectman have created a new town ordinance regarding signs. This discussion will be tabled until later in the year.
 - c. Fundraising/Grants: Two additional donations were received from the fundraising letter sent out last year. One specific construction grant requires a strategic plan for the library. The last strategic plan was a five year plan that expired in 2008. Discussion was had about updating the strategic plan.
8. New Business: None
9. The meeting was adjourned at 8:28pm with a motion by Gail and seconded by Paul.

Submitted by,
Gloria Bindelglass