

Public Library Association of Easthampton
Board of Directors Meeting
8/27/24
7:00 PM
Zoom-Special Meeting

Present: Joanne Schmidt, Lori Ingraham (President), David Ingraham, Katya Schapiro (Library Director), Sean Bates, Nancy Stenberg, Barbara Chalfonte, Ted Perch, Tenaya Read (Clerk), Chuck McCullagh (Consultant)

Absent: Sean Casey (Treasurer), Sarah King

Lori called the meeting to order.

This was a special meeting to review the 52 Main Street Annex budget. Chuck reviewed the plans and budget with the Board. After discussion, Nancy made a motion to approve the budget and move forward with the work; Sean seconded and all were in favor.

The Board did discuss signage, which as Chuck noted is totally up to the Board. The Board discussed adding a large banner on the 52 Main St building as well as adding something at the current library location.

Meeting adjourned at 7:45 PM.

Minutes submitted by Lori Ingraham.