

EASTHAM LIBRARY TRUSTEES MEETING

September 10, 2014

CALL TO ORDER: The meeting was called to order at 11:00 a.m. at the Library.

PRESENT: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry, Al Alfano, Mimi Ace, Judy Sebastian, Barbara Rickman, Debbie Abbott, Betsy Loomis, Al Sette, Sue Silver, Judy Parmelee, Nancy Eisenbarth, Kathy Kane

NEW BUSINESS: This special meeting was called to plan the Ground Breaking Ceremony which will be held on Saturday, September 13, 2014 at 11:00 a.m. at the Library. Representatives from the Trustees, ELBFI and the Friends attended this meeting.

Deb stated that this ceremony will be a dress rehearsal for the Grand Opening of the new Library. Sharon and Sue discussed the plans put together by their ELBFI committee. Mike Roderick will set up a PA system with a microphone that will be passed around. A group from the Friends will assist with the refreshments and any funds spent will be reimbursed through Deb and Trustee funds. Dave will act as the MC. He will give a history of the Building Program which started ten years ago and will introduce the guest speakers. Shovels and hats and dirt will be provided for the actual ceremony and photos. There will be a guest book and name tags.

A motion was made and passed: The Library will close at 11:00 for the ceremony so that the staff can attend and be reopened after the ceremony.

ADJOURN: The meeting was adjourned at 11:40 a.m. The group then moved outside to determine where the actual ceremony and activities will be held.

Respectfully submitted,

Norma Marcellino

