

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors

Monday, September 14, 2026, 4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, September 14, 2026. President Ms. Long called the meeting to order at 4:15 p.m. Present: Ms. Long, Mr. Reilly, Mrs. Walker, Mr. Jabbour, Dr. Katy Goyak. Absent were Mr. Lake and Mrs. van Horne-Brett. Mrs. Jennifer Long, Director, and Sheila Wolff, Business Manager were also present.

Interested Citizens: None

Consent Agenda: A motion was made to accept the consent agenda by Mr. Reilly and was seconded by Mrs. Walker. By voice vote, all were in favor.

Communications: None

Reports on Executive Sessions: None

Committee Reports: None

Director's Report: Mrs. Long highlighted from her report, The 2026 Summer Reading Program theme was *Unearth a Story*. Thank you to the Friends of the Easton Area Public Library who sponsored the Adult and Teen raffles, opening and the closing program. The Summer Reading Program had the largest opening program attendance to date. The Library participated in many community outreach activities; the West Ward, Farmer's Markets, National Night Out, Lafayette College Back to Campus Day, Congressman Mackenzie's Family Event and will be at Forks Community Days, this weekend. Penn State Librarian, Bernadette Lear returned this summer to continue her research. Ms. Lear's blog has an article on the Palmer Library's history at <https://palibhist.blogspot.com>

Old Business: Mrs. Long shared with the Board an update on the Strategic Plan for the Board to review. It will be discussed at October's meeting. EASD transferred the back Library Tax money to our bank account. It is in a separate account. EASD CFO, Jack Trent, Superintendent, Tracy Piazza, Assistant Superintendent District Operations, Josh Ziatyk and Associate Director of Facility Operations, Ken Case, had a meeting with Jennifer Long and Erin Morrow about having the engineers come to update the capital improvements list and possible improvements.

New Business: Mario Cozzubbo of Cambell, Rappold & Yurasits accounting firm, presented the audit of 2025-2026 to the Board. There were no issues with the audit. Mrs. Walker made a motion to accept the 2025-2026 audit and was seconded by Mr. Reilly. By voice vote, all were in favor

The conflicts of Interest Forms were collected from the Directors in attendance.

Mrs. Walker made a motion to use the Vanguard Marx Room Endowment dividends to be withdrawn and used for the Marx Room HVAC contract and Fire Suppression contract and any remaining money be rolled over and was seconded by Mr. Reilly. Mr. Reilly made a motion for the dividends By voice vote, all were in favor. Mr. Reilly made a motion to rollover the dividends from the General Endowment Fund and was seconded by Dr. Goyak. By voice vote, all were in favor.

The Directors signed up to report at the 2026 EASD meetings.

The Friend of the Year Award will be presented by Mrs. Long in October. Carole Sattur has been nominated. Carole joined the Friends last year. Dr. Goyak made a motion to accept the nomination for Friend of the Year and the motion was seconded by Mrs. Walker. By voice vote, all were in favor.

The Boscov's Friends and Family one day sale coupons are available for \$5.00 donation to the Library.

The Book Sale dates are Wednesday, September 23rd for Preview, Thursday, September 24th, Friday, September 25th, Saturday, September 26th is half price day and Monday, September 28th is \$5.00 bag day.

Mrs. Long announced we received an unrestricted \$20,000 donation for the Marx Room by a past resident, Caroline Serfass. She also reported we have received notification of being named in the estate of Roy Oplinger.

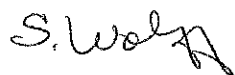
Mrs. Long presented the Board with a design of a display, the Library Time Line which the money received from the Carnegie Foundation will fund.

Mr. Reilly made a motion to adjourn at 6:05 pm. and was seconded by Dr. Goyak. By voice vote, all were in favor.

Next meeting, October 12, 2026 at the Palmer Branch, 1 Weller Place

Next EASD meeting, September 29, 2026, Mrs. Walker is presenting.

Respectfully submitted,



Sheila Wolff
Recording Secretary