

**BOSTON FREE LIBRARY
BOX 200
BOSTON, NEW YORK 14025**

Proposed Minutes of the Board of Trustees

March 7, 2017

The meeting was called to order at 6:06 p.m.

ATTENDANCE: Present: Suzanne Borowicz, Bob Klier, Linda Coniglio, and Matt Boyle
Staff: Lydia Herren

A motion was made by Linda Coniglio to accept the minutes from the December 6, 2016 meeting. It was seconded by Bob and carried.

TREASURER'S REPORT

1. The Treasurer submitted a detailed report of the Association's accounts. A motion was made by Bob Klier to accept the Treasurer's Report. It was seconded by Matt Boyle and carried.

DIRECTOR'S REPORT

1. The Director presented a report detailing the balance of the contract account and each check written from the account since the last meeting. The board was informed of the 2017 system appropriation of \$1,642.00 to help cover operating costs at the library.
2. The upcoming program schedule was presented to the board. The board was also informed about WNYLRC sponsored meetings with local legislators that the director attended.
3. Discussion of joining the Springville Chamber of Commerce led to the decision to shelve membership for the time being.
4. Board members were provided with an updated contact sheet.
5. Three estimates for masonry repairs to the basement walls were discussed. A motion was made by Matt Boyle to hire Roger Mosgeller to complete the repairs. It was seconded by Bob Klier and carried.
6. NYSEG Small Business Energy Efficiency Incentive Program was discussed. A motion was made by Matt Boyle to schedule the suggested lighting improvements. It was seconded by Linda Coniglio and carried.
7. The Board discussed the maintenance of the lawn mowers and decided that maintenance should be done in-house rather than sending the machines to a shop.
8. The Lease and Depository Agreement status with the Town of Boston was discussed. The board will be kept apprised of developments regarding bringing this agreement up to date.
9. The Board was informed of a reduction to every other week garbage pickup to reduce operating costs.
10. A motion was made by Matt Boyle to make a resolution to accept the Annual report and distribute it as in previous years. It was seconded by Linda Coniglio and carried.
11. The board received an update on the ASI grant awarded to the library in December.

12. A date and ideas for Legislator Mill's Hot Dog Fundraiser were discussed. Two dates in July will be suggested to Legislator Mills.

President's Report

1. The president presented information from the February ACT meeting to the Board of Trustees.
2. The next ACT meeting on April 8th was announced.
3. The Trustees Website was presented to the board.
4. There was discussion of updating the bylaws to reflect the size of the Board stated in the library's charter. The suggested amendment will be distributed and voted on at the Annual Meeting in June.

A motion was made by Matt Boyle to adjourn the meeting, seconded by Bob Klier and carried.

Dates for Board Meetings in 2017:

June 6, 2017

September 5, 2017

December 5, 2017

ADJOURNMENT:

The meeting was adjourned at 7:07 pm.

Respectfully submitted,

Lydia Herren

Boston Library Association

Treasurer's Report

12/31/16 Balances

Checking Account - 1/1/16

\$10,173.99

CD Maturity Date: 1/8/17

\$1,789.63

CD Maturity Date: 2/28/17

\$13,243.62

Saving Account

\$9,912.16

Total

\$24,945.41

Revenue:

Donations

\$1,384.25

Fundraising

\$2,454.84

Grant

\$1,934.04

\$5,773.13

Expenses:

Building Improvements/Maintenance

\$233.00

Dues & Subscriptions

\$20.00

Meetings

\$12.00

Misc. (Eagle Scout Project, Library
Overage)

\$777.50

Postage & Delivery

\$246.85

Programs

\$1,050.00

Transfer to Contract Acct

\$500.00

Supplies

\$189.81

\$3,029.16

Checking Acct Balance - 12/31/16

\$12,917.96