

**Board of Trustees Regular Meeting via Go To Meeting Minutes - PROPOSED
Tuesday, April 19th at 6:00 PM**

AGENDA

- I. Call to Order/Roll Call
In Attendance: Suzanne Borowicz, Linda Coniglio, Matthew Boyle, Kami Callahan, and Lydia Herren (Director)
Call to Order at 6:04 PM

- II. Review and approval of February meeting minutes
Motion to accept the minutes made by Linda 2nd by Kami Carried unanimously

- III. Treasurer's Report
Update given on activity in the Association account. Linda will transfer the \$500 to the savings account soon.
Motion to accept Treasurer's Report made by Kami 2nd by Matt Carried unanimously

- IV. Report of the Director
 - a. Financial Report
Update given on Contract Account Expenditures and Pay Roll Projections
 - b. State Report Status – ACTION – Resolution to Approve the State Report
 - i. RESOLUTION 2022-02
Motion to accept the State Report made by Linda 2nd by Kami Carried unanimously
 - c. Annual Report – Drafts and Mailing Plans – ACTION
Discussion of Annual Report layout and information, mailing and email options, the board votes to mail the Annual Report to the approximately 400 recipients on our mailing list. The Association will pay for stamps.
Motion to accept the Annual Report made by Linda 2nd by Matt Carried unanimously
 - d. Library Fine Free Initiative Information
 - e. Spring and Summer Programming Updates
 - f. Summer Fundraiser Information
Discussion of advertising options; Kami suggested lawn signs; Matt suggested placing one at the Southtowns Feeds and Needs across from the Tops parking lot.
 - g. Library Building Improvements
 - i. Parking Lot Resurfacing – discussion of the potential adjustment to the cost from the 2021 estimate provided by M & M Asphalt. The Board voted to pay the difference so the project can move forward.
Motion to hire M&M Asphalt made by Linda 2nd by Kami Carried unanimously

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



ii. Chimney Options

The options were presented for 3 estimates on the chimney including options to tear down completely or to cap it and leave the chimney intact. Lydia will check with the Business Office and State Historic Preservation Office to make sure there are no issues removing the chimney related to the age of the building. Assuming the chimney can be taken down the board recommends Roger Mosgeller to complete the work.

Motion to dismantle chimney made by Kami 2nd by Linda Carried unanimously

V. President's Report

Suzanne provided the board with information about the upcoming ACT meeting on May 7th.

VI. Adjournment at 6:36 PM

Motion to Adjourn made by Linda 2nd by Kami Carried unanimously

Reminders:

All resolutions must be dated and numbered. Policy review resolution should be sent to BECPL Human Resources department once completed as well.

2022 Meeting Schedule (beginning at 6:00 PM):

February 8th

April 19th

June 14th

September 13th

December 13th