

Board of Trustees Special Meeting

Tuesday, July 6

Called to order at: 7:20 PM

In attendance:

Suzanne Borowicz, Matthew Boyle, Linda Coniglio, Kami Callahan, and Lydia Herren (director)

- I. Review and approval of June meeting minutes
 - a. Add location as “via Zoom” and fix the spelling of Linda Coniglio’s name
Motion made to accept the minutes with edits:
Made by Matthew Boyle 2nd by Kami Callahan Carried Unanimously
- II. New Business
 - a. Review of 2021 Contract – shared via email
 - i. Discussion of 2021 Contract and changes to the budget
 - b. Approval of 2021 Contract – ACTION and RESOLUTION
Motion made to accept the 2021 Contract
Made by Matthew Boyle 2nd by Linda Coniglio Carried Unanimously
RESOLUTION to be signed by the Boston Free Library Association Secretary Cathy Osborn at her earliest availability and returned to the BECPL
 - c. Survey and Raffle Updates
 - i. Lydia reported on the showcase raffle hosted by the Friends of the Boston Library in June. A new raffle is under way for the month of July.
 - ii. Lydia also reported that the first outdoor concert at the library collected tips in the amount of \$158.00 for the Association account to go towards future programming.
 - d. President’s Report
 - i. Suzanne reported on the possibility of partnering with the Bread of Life Outreach Center in Colden as they no longer have space to conduct programming.
 - ii. Lydia will be in contact with Pat Thoman to discuss the partnership.
- III. Adjournment
Motion to adjourn at 7:38 PM
Made by Linda Coniglio 2nd by Matt Boyle Carried Unanimously