

**Board of Trustees Regular Meeting
Monday, September 15th**

Minutes - Proposed

Call to Order 6:00 PM

In Attendance: Suzanne Borowicz, Matt Boyle, Linda Coniglio, Kami Callahan, Lydia Herren

- I. Review and approval of June 10th, July 8th and August 25th meeting minutes
 - a. Motion to accept minutes made by Matt 2nd by Kami carried unanimously
- II. Treasurer's Report
 - a. Details of expenses and income since the last meeting were provided and CD, Savings and Checking account balances were reviewed
 - b. Change to interest reporting will affect treasurer's reports– NBT reports interest quarterly (Evans bank reported monthly)
 - c. Discussion of moving a portion of the savings account to CDs for a better interest rate
ACTION - Move \$20,000 from the Savings Account into 2 new separate CDs with staggered maturity dates
Motion made by Matt 2nd by Linda carried unanimously
The treasurer, Linda Coniglio has the full authority to move the approved amount from the savings account to CDs without needing additional signatures on the accounts
 - d. Motion to accept the Treasurer's report made by Kami 2nd by Matt carried unanimously
- III. Chess Club
 - a. Matt discussed the establishment of a new chess club at the Boston Free Library that will meet twice a month. He discussed the value of chess for teaching persistence and strategy. The first meeting will be held on Thursday, October 30th at 6:00 PM.
- IV. Report of the Director – *see attached for details*
 - a. Summer Program Statistics and Fundraiser Report – discussion of busy summer programming and a successful Summer Jamboree. The Friends of the Boston Library voted at their meeting to donate half of the proceeds to the Association.
 - b. Fall Program Plans
 - i. Discussion of upcoming recurring and new programs, ideas for streamlining preparation for Graham Cracker House program
 - c. Book Sale Discussion and Plans
 - i. Discussion of volunteer tasks, schedule and advertising
 - d. Building Maintenance Updates
 - i. Discussion of NYS Construction Grant submission and timeline
 - ii. Motion to paint the front door the same green as the sheds
Motion made by – Matt 2nd by Kami carried unanimously
 - e. Meeting Schedule
 - i. 2026 Schedule

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



1. February 10 – Policy Updates
 2. June 9 – Annual Meeting for Consistent Trustee Terms
 3. Floating Meeting in June, July or August for Contract Approval
 4. September 8 – Fundraiser, Book Sale, Maintenance Updates
 5. November 10 – Final Meeting of the Year, Financial Wrap Up
- V. President's Report - none
- VI. Old Business – Trustee Education Requirements Reminder
- VII. New Business
- a. Discussion of board size and whether adding additional members would result in better meeting attendance. At this time the board will remain the same size.
 - b. Matt announced that the board should begin looking for a replacement for the position of Vice President in 2026.

Motion to Adjourn meeting made by – Matt 2nd by Kami carried unanimously

Meeting Adjourned at 6:52 PM

Reminders:

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

2025 Meeting Schedule Remaining Meetings:

November 18