

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



Board of Trustees Meeting - Proposed

Tuesday, December 14th

Called to order at: 5:55 PM

In Attendance:

Suzanne Borowicz, Kami Callahan, Linda Coniglio, Lydia Herren, Matt Boyle, & Cathy Osborn

- I. Review and approval of September meeting minutes – no one had any changes to make
Motion made to accept made by - Linda 2nd by - Kami Carried unanimously
- II. Treasurer's Report
Motion made to accept made by – Cathy 2nd by - Kami Carried unanimously
- III. Report of the Director - ATTACHED
- IV. Bat Exclusion – may be reimburse from contract to the Assoc. Acct
 - a. Financial Report
 - b. OKAY for Mileage Reimbursement
 - c. Cricket came today – Heidi & Lydia set it up.
 - i. Year End Appeals Expenditures
 - ii. Program Equipment and Facility Improvement Initiative Update
 - iii. Community/Neighborhood Development Funding
 - d. Building Maintenance
 - i. Chimney Deconstruction in Spring (get estimates over the winter)
 - e. Programming Plans
 - f. Book Sale Final Report
 - g. Policy Updates from BECPL– RESOLUTION -
Motion made to accept all policies made by – Linda 2nd by - Cathy Carried unanimously
 - h. Long Range Plan Final Draft and Approval – RESOLUTION –
Motion made to accept plan made by - Kami 2nd by - Linda Carried unanimously
- V. President's Report – no report – make note of calendar dates
- VI. Old Business - none
- VII. New Business - Continuing Ed for Trustees – 2 hours for starting in 2023 - Trustees Book Club already an option
- VIII. Adjournment
Motion to adjourn made by – Linda 2nd by - Matt

Meeting adjourned at 6:30 PM.

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:

February 8th

T: (716) 941-3516 * Email: bos@buffalolib.org *
Member of the Buffalo & Erie County Public Library

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April 12th

June 14th

September 13th

December 13th (*Recommend before Thanksgiving if possible)

