

# Boston Free Library

9475 Boston State Road \* Boston, New York \* 14025



## Board of Trustees Meeting

Tuesday, December 14<sup>th</sup>

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 2<sup>nd</sup> by - Kami Carried unanimously
- II. Treasurer's Report  
Motion made to accept made by – Cathy 2<sup>nd</sup> 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 2<sup>nd</sup> by - Cathy Carried unanimously
  - h. Long Range Plan Final Draft and Approval – RESOLUTION –  
Motion made to accept plan made by - Kami 2<sup>nd</sup> 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 2<sup>nd</sup> 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 8<sup>th</sup>

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

# Boston Free Library

9475 Boston State Road \* Boston, New York \* 14025

April 12<sup>th</sup>

June 14<sup>th</sup>

September 13<sup>th</sup>

December 13<sup>th</sup> (\*Recommend before Thanksgiving if possible)

