**Minutes for Boston Free Library Association Board of Trustees’ Special Meeting**

July 17, 2017

Meeting called to order at 6:10 pm Minutes taken by C. Osborn

In Attendance:

Bob Klier, Linda Coniglio, Suzanne Borowicz, Matt Boyle Osborn, Cathy & Lydia Herren (Lisa Witmer absent)

1 - Matt made a motion Linda seconded a resolution to accept the 2017 Library Contract which allows the library to operate in agreement with the Buffalo and Erie County Public Library and pay employees. Motion was carried unanimously.

Suzanne completed and signed the contract.

2 - Check from NYS Construction Grant was received.

3 - Bids concerning flooring: (from Decorator Carpets)

Remove and replace - Entry way flooring – $1,069.93 (covered by grant)

30 yr. commercial warranty

Remove and replace - Bathroom flooring - $830

Same material for both

Matt made a motion to accept bid. Cathy seconded. Motion carried unanimously.

4 - Waiting for estimate for door.

5 – Discussed new light for children’s room and stairwell. Most lighting will be covered by the grant.

Funke Electric has given best estimate to date.

Lamp post for children’s room (partly covered by grant): $90 parts $130 labor.

Stairwell light: $130 parts $177 labor

Matt made motion to accept the bid Bob seconded. Motion carried unanimously.

6 – Hot Dog Fund Raiser

Basket Raffle raised: $785 Vendor Tables raised: $80

Musician was paid from Petty Cash. This was reimbursed from the Basket Raffle, the remainder deposited in bank. Vendor Table funds to be put into Petty Cash.

Suzanne nominated Cathy for Secretary. Matt seconded. Unanimous vote. Cathy accepted.

Legislator John Mills will be at library July 25th at 1:00 PM for an official check presentation for Hot Dog Fund Raiser. Photo opportunity.

Linda motioned to adjourn meeting. Matt seconded. Meeting adjourned at 6:36 PM.