**Boston Free Library Minutes - Sept 5, 2017**

Meeting was called to order at 6:00pm

Present – Lydia Herren, Suzanne Borowicz, Linda Conigleo, Lisa Witmer

* Motion was made, seconded and passed to approve the minutes from the March meeting
* The Treasurer delivered a report. A motion was made, seconded and passed to accept the report
* Marilyn Will, a staff member, gave a presentation about the need for a Reading Therapy Dog in the Boston Free Library. Ms Will presented documentation of her dog’s training as a therapy dog. A motion was made for Ms Will’s dog to become the Boston Free Library’s Reading Therapy Dog. The motion was seconded and passed
* The Director gave a report on the following:

NYS – Construction Grant Update

 ASI Community Arts Grant Update

 Gallivan Grant Update – Desks and Computer Chairs

 Summer Statistics

 Upcoming Programs

* Policy Updates – Ethics Policy and Exhibits/Displays Policy - A motion was made, seconded and passed the accept the policy updates
* Carpet Clearner/Vacuum Cleaner Purchase or Repair - A moiton was made, seconded and passed to purchase a new vacuum cleaner
* HVAC System Cleaning - A motion was made, seconded and passed for the HVAC System to be cleaned
* Vice-President position vacancy – it was agreed that a nomination for the vice-president’s position will be made at the June 2018 meeting
* Next meeting is scheduled for December 5, 2017 at 6pm

Minutes respectfully submitted by Suzanne Borowicz