

Minutes Proposed Minutes of the Board of Trustees

The meeting was called to order at 6:05 p.m. 12/05/2017

ATTENDANCE:

Present: Susanne Borowicz, Matt Boyle, Linda Coniglio, Cathy Osborn

Staff: Lydia Herren

Approval of Minutes from the September 5, 2017 meeting – A motion was made by Matt Boyle to accept the minutes. It was seconded by Linda and carried.

Treasurer's Report -

- Motion was made to transfer \$5,000 from checking to saving by Linda, seconded by Matt and carried.
- Motion made to put funds donated by the Friends of the Boston Library from the Annual Gala and Book Sale into savings by Cathy, seconded by Linda and carried.
- Motion to accept Treasurer's Report was made by Matt, seconded Cathy and carried.

Discussion of Memorial for Bob Klier

\$330 has been collected to date.

Bob's children would like ideas. – Possibilities: Tree Bench Plaque

If contacted, Lydia will consider projects based on the amount given.

There is a plaque recognizing Bob's service to the Board donated by Wild Eye Laser Engraving

Director's Report – Lydia submitted a detailed report. Some highlights:

- Gala – patrons really appreciated the new day and time – kids dressed up as part of the costume competition
- Jesse Hrycik presented the library with a \$1,000 from the Town of Colden – thank you was sent.
- Construction Grant – all work is completed
- Boston Seniors – outreach and information was presented at a September meeting. The group donated \$100 to the library
- Motion made to reimburse Lydia \$116.97 for supplies for Maker Friday & Graham cracker houses by Cathy and seconded by Matt and carried.
- Busy programming schedule continues - 2 Story Time a week - 5 more Story Times this year
- Maker Friday once a month will continue in 2018
- Not continuing lap sit in winter – maybe for Spring/Summer
- ASI Grant –
 - Diane Sypniewski completed the murals and was paid \$1,000 for her time and supplies from the grant funding. We matched this funding with staff time, publicity and money for additional supplies.

- **Purchase Requests:**

A motion was made to approve the purchase of paint from Sherwin Williams for the rest of the library by Linda, seconded by Matt and carried.

- **Patron request** – reflectors will be purchased to place at end of driveway

Lydia plans to ask Town of Boston to consider installing a light by the driveway as a long term solution to the visibility issue.

- **Gallivan Grant** – Funds must be used for technology

- Possible ideas:

- Tool Lending Library – Lydia plans on meeting with founders of University Heights Tool Library
- Projector and other equipment could be added to a lending collection
- Media Conversion kits or station for patrons to convert obsolete media like slides, VHS, even DVDs/CDs to digital formats
- Green screen, green suit use

- Motion made to accept Director’s Report made by Cathy, seconded by Matt and carried.

MISCELLANEOUS:

Matt agreed to act as interim V-Pres. until official vote in 2018. Motion made by Linda, seconded by Cathy and carried.

President’s Report –

- ACT Meeting – Encouraged everyone to attend meetings which are held in different libraries across the system.
- March 10th (8:30 – 1:00) – Annual Workshop at Central for trustees
- Nov. 4th – Hamburg Meeting– every library that wanted to reported on the activities at their libraries
 - Amherst – local authors
 - OP – pairing w/ school art
 - West Seneca – West Seneca artists
 - Suzanne talked about our artist’s showcase, gala activities, and our hot dog fundraiser/craft market
- Suggestions – Looking for topics to be added to the Trustee’s blog
- Trustees webinars were discussed and viewing was encouraged

Wild Eye Laser Engraving – Christmas ornaments for staff and trustees.

ADJOURNMENT:

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,
Cathy Osborn