

Kelly Collins

From: Pam Czekanski <pczekanski@townofbolton.biz> on behalf of Pam Czekanski
Sent: Wednesday, September 20, 2023 7:21 PM
To: Kelly Collins; Caroline Robertson; Elizabeth Conners
Subject: Library trustees September 20, 2023

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Library trustees September 20, 2023

Meeting was called to order at 5:34pm

Attendees were Beth Nolan Conners, Pam Czekanski, Caroline Robertson and Kelly Collins

Motion was made by Caroline to accept the final draft of the long range plan after correcting Beth's name. Pam seconded the motion. Accepted unanimously.

Directors report was reviewed. Kelly had two updates- first on the CCS program room technology upgrade which was challenging. Motion by Caroline to spend \$400 additional to add two pucks to make the system work better assuming everything works better. Pam seconded motion. All in favor. We reviewed the fund balances.

No update on the sewer repairs on the first floor.

The social media policy was reviewed. Motion to approve subject to edits. Caroline motioned to approve, Beth seconded. All in favor.

Reservation policy for programs were reviewed. Holiday schedule was reviewed for the remainder of the year.

Beth brought up a new business item-she will attend new trustee orientation and ~~ALA~~ meeting on 10/21.

Next meeting will be October 26 at 5:30 pm.

Meeting was adjourned at 6:50pm.

