

Bolton Public Library Trustee Meeting Minutes

November 16, 2022

Meeting called to order at 7pm

In attendance: Bob Zak, Pam Czekanski, Kelly Collins and Caroline Robertson

10/5 meeting minutes were unanimously approved

Directors Report:

- Randy recommends we get a consult from an architect experienced with historic buildings before repairing the windows.
- Upgrade on the AV and installation of video controls upstairs getting speced and bid out –
- Reviewed programs and best mix to meet all interests – upside of collaborating with other libraries to co-fund online programming
- Septic repair potentially covered by insurance, Randy is pursuing
- Reviewed protocol with fire department when an alarm is triggered, but after-hours coverage for unexpected issues is still desired.

Community outreach and connection:

- Bob and Don had a preliminary discussion about using the room for Caucus.
- Agree to invite Don to the next Trustee meeting: two options Dec
- Unanimous approval to close the library for the town office's seasonal celebration

Budget

- Unanimous approval of budget submission with request for additional rationale to reinstate five hours for young adult librarian's hours that were previously cut due to budget challenges.
- Unanimous approval of budget not to exceed \$5K to engage consultant to help with long-range plan that will kick off in January.

Meeting adjourned at 8:09


Bob Zak
Pam Czekanski
Caroline Robertson