## **Bolton Public Library Trustee Meeting**

April 26, 2023 via Zoom

Attendees: Kelly Collins, Pam Czekanski, Caroline Robertston, and Robert Zak

**Meeting minutes:** last meetings notes approved unanimously and will be available to sign by trustees as of 4.27

## **Director's Report Highlights:**

- Starting on 5/15/23, Nick Hannon (formerly our part-time shelver and sub) has been hired to backfill Linda McGeehan who will remain available as an on-call substitute.
- Contract extended to current IT support service.

**Plumbing project update:** Funding is available, but project timing is still a little up in the air. All program room bookings after June 1 are being encouraged to have a backup plan.

**Long range planning update:** 107 completed surveys to date, next community meeting on 4/27. Caroline will e-mail Deb for a schedule update and to confirm a survey extension to get closer to desired 300 completes.

Annual Town Meeting preparation: no articles we are sponsoring or are associated with.

**General Discussion and Comments:** Recruitment for Bob Zak's replacement. The legacy of his leadership leaves big shoes to fill. We'll use this time to not only fill our vacancy but to rethink board operations.

Next Meeting: May 9th. In person at 7pm.

Meeting adjourned 7:39

Pam Czekanski

Caroline Robertson

Robert Zak