

2022-05-25 Bolton Public Library Board of Trustees
7:00 pm
Bolton Public Library

Attendees: Caroline Robertson (CR), Pam Czekanski (PC), Kelly Collins (KC), Bob Zak (BZ)

Agenda:

1. Minutes of April 2022 meeting: Motion to approve (BZ), seconded (PC), approved unanimously.
2. Director's report including financial and building/grounds updates
 - a. DPW Update
 - b. Water fountain w/bottle filler: \$10K for one estimate; seeking others
 - c. Programs: Programs are coming back; reprise of "Instagram" session, which filled up first time
 - d. Heat and Electricity transfer approved by Advisory
 - e. Wages: Possibly up to \$10K over budget due to pandemic/vacation accrual dynamics. Typical across Town. KC to assemble a final request for over-ride, submit to Advisory.
 - f. Calendars:
 - i. Plumbing: Fall
 - ii. Paving: TBD
 - iii. Landscaping: 5' from building;
 - iv. Program Room Review: AV update
 - v. Strategic Plan
 - vi. Policy Review, starting w/ Collection Development Strategy
 - vii. July 2: Library to be closed on Saturday, July 2
3. New Trustee orientation for CR: June 1st
4. Topics/Items for Coming Year:
 - a. Sewer Repair
 - b. Review of Library Policies
 - c. Strategic Plan Update
5. Public Comment:
 - a. No topics
6. Next meeting
 - a. Agenda
 - i. Collection Development Policy
 - b. Date/Time:
 - i. June 29 at 7:00 pm at the Library

Respectfully submitted,


Pam Czekanski


Caroline Robertson


Bob Zak