## Bolton Public Library Trustee Meeting June 28, 2023

Meeting called to order 5pm

In attendance: Pam Czekanski and Caroline Robertson

- Meeting minute review postponed until Kelly's return
- Director's report: reviewed report and holding a couple questions for Kelly's return.
- Library closure so staff can attend town picnic on July 11<sup>th</sup> approved
- Library closure on Saturday prior to Labor Day approved
- Budget reviewed
- Trustee search: three interviews completed and decision made.
- Long range plan update: preliminary feedback provided to our consultant. We look forward to the next review. We are on plan.

Meeting adjourned 5:42

Next meeting tentatively scheduled for July 26, 4p.m.