

Bolton Public Library
Board of Trustees
2021-06-21 Minutes

Meeting called to order at 10:00 am via Zoom and at Bolton Public Library

0. Signing of minutes
 - a. Postponed until in person meeting (next month)
 - b. Tricia to provide November, 2020 minutes in PDF format format
1. Directors Report
 - a. Mass Hotspot program. 5 cellular WiFi hot spots. Availably July via T-mobile. Available in the town. Will roll out as soon as they are
 - b. Painting:
 - c. Juneteenth Holiday: Now state and federal holiday. Town considering to add to town employee benefits (decision expected fy2023). In the meantime, per State Law, library will be closed on Juneteenth (will not apply in 2022, since Juneteenth falls on Sunday).
 - d. Calendar:
 - i. July 3, September 4th: Trustees approve closing the Library on these days
 - e. Jerry Seaman Gift: tabled until we have and in-person meeting and can look at the donated material.
 - f. Roger Breeze Memorial: Kelly monitoring, supporting work by independent committee.
 - g. Latest Edition of Budget
 - i. Payroll and half – returning \$7500,
 - ii. ~\$4000 available in operations – (despite covering overages in heat and electric)
 - iii. Motion Made to: Approve transfer of up to full amount in operations funds available (~\$4K); up to full amount available in payroll (~\$7,500) from Library FY2021 budget (ending June 30, 2021) to DPW and/or contractors for library-related projects. Motion seconded. Passed unanimously. Kelly to contact Randy re: details.
 - iv. Water bubbler: replace with water fill. A lower priority than other projects currently. Expect fixture to run \$1500 + installation. No action taken.
2. Covid
 - a. In-person visits are picking up, but are not yet at pre-Covid levels.
 - b. Feedback for and against policy of reservations for Childrens room.
 - i. Policy remains in effect through the summer, as planned
3. Building update
 - a. Plumbing repair: Awaiting response to questions from GG&D
 - b. Painting: Proceeding apace, including some short term repairs for water damage that will require longer term remediation.
 - c. Hot water heater – DPW to provide invoice