Bolton Public Library Trustee Meeting Minutes

January 8, 2024

Attendance: Kelly Collins, Beth Conners, Pam Czekanski, Caroline Roberson, MegaZone and Heather Sardis.

Via Zoom

Meeting called to order at 5:05

Minutes:

* Pam moved to approve December minutes. Beth seconded.

Director’s report:

* Delayed National Grid bills from last year will require a request at town meeting
* Now that she is fully staffed, Kelly and her full-timers will focus on developing specific actions based on Long Range Plan identifying at least 2 areas of innovation and experimentation. Friends of BPL will also be engaged.
* Tim Joyner is settled back in and ready to engage on planning as well as the website refresh.
* Refreshed program calendar planning is well underway
* No further update on septic repair bids yet available

Annual report:

* Kelly will review the paragraph summarizing the many Friends’ accomplishments at their 1.9.24 meeting

Next meeting: February 15th, 7pm at the library

Meeting adjourned at 6:01 p.m.