

**Board of Trustees Regular Meeting Minutes - PROPOSED
Tuesday, September 10, 2024**

Called to order at: 6:05 PM

Attendees: Linda Coniglio, Suzanne Borowicz, Kami Callahan, Lydia Herren, Cathy Osborn

- I. Review and approval of June 11th and July 29th meeting minutes
Motion to approve 6/11 Min. Made by: Linda Seconded by: Kami Carried Unanimously
Motion to approve 7/29 Min. Made by: Kami Seconded by: Linda Carried Unanimously
- II. Treasurer's Report
Motion to approve Treas. Report Made by: Kami Seconded by: Suzanne Carried Unanimously
- III. Report of the Director (Attached)
 - a. Summer Program Statistics and Fundraiser Report
 - b. Fall Program Plans – Maybe Fall and Spring Adult Tai Chi classes
 - c. Book Sale Discussion and Plans – scheduled for 10/12 – 10/26 Advertising ideas needed
 - d. Pavilion Construction Update – hopeful to start soon
 - e. Building Maintenance Updates
 - i. Security Monitoring Contract Options – will save money switching to Parkside
Motion to switch to Parkside Fire Made by: Linda Seconded by: Kami Carried Unanimously
 - ii. Carpet Cleaning – decided that Association of Friends should pay for this.
 - iii. Lighting Repairs and Updates – going to look into rebates
 - f. Policy Discussion for Review and Approval in November
 - g. Meeting Schedule
 - i. 2025 Schedule
 1. February 11 – Policy Updates
 2. June 10 – Annual Meeting for Consistent Trustee Terms
 3. Floating Meeting in June, July or August for Contract Approval
 4. September 9 – Fundraiser, Book Sale, Maintenance Updates
 5. November 18 – Final Meeting of the Year, Financial Wrap Up
- IV. President's Report - None
- V. Old Business – Follow up on Bylaws Amendment for Voting Positions –
Will address in November – Suzanne to send other wording to Lydia too
- VI. New Business – None
Motion to Adjourn Made by: Cathy Seconded by: Linda Carried Unanimously
- VII. Adjournment: 7:02 PM

Reminders:

All resolutions must be dated and numbered. Policy review resolution should be sent to BECPL Human Resources department once completed as well.

2024 Meeting Schedule: November 12