

**BOSTON FREE LIBRARY  
BOX 200  
BOSTON, NY 14025**

**Minutes of the Board of Trustees**

**June 4, 2018**

**Meeting came to order: 6:06 PM**

**In Attendance:**

**Suzanne Borowicz, Linda Coniglio, Lisa Witmer, Lydia Herren, Cathy Osborn**

Approval of Minutes from the March meeting:

Motion made by:     Linda  
Seconded by:        Lisa             and carried

TREASURER'S REPORT: Motion to accept

Motion made by:     Lisa  
Seconded by:        Cathy           and carried

DIRECTOR'S REPORT:

1. The Director presented a report detailing the balance of the contract account and each check written from the account since the last meeting.
2. Motion to reimbursement Lydia \$82.69 + \$35.00 for 3-D filament and 3-D Printer Webinar

Motion made by:     Lisa  
Seconded by:        Linda           and carried

3. Gallivan Grant Ideas – 3D Printer, Technology Conversion

- KITS/Education – Lisa will send Lydia info
- Dobot Magician Robotic Arm? Lisa said she would talk with Steve Jones at Eden High School who utilizes a lot of this technology.
- Possible vent needed/recommended
- Check C-NET VHS conversion technology
- Possible upgrade 3-D printer to dual extrusion head
- Case enclosure for 3-D printer (ask Mike, the caretaker, works at Rucker's, for ideas)

4. Motion to use Gallivan Grant to research and purchase film conversion technology.

Motion made by:     Lisa  
Seconded by:        Linda           and carried

STATE REPORT – Resolution to accept State Report:

Motion made by: Linda  
Seconded by: Cathy and carried

ANNUAL REPORT - read

CONFLICT OF INTEREST POLICIES – All present signed

ELECTION OF OFFICERS – Vice-President – Matt agreed

Nominated: Linda  
Seconded: Lisa  
Unanimous vote – yea

FUNDRAISER PLANS

Donations – looking at Sahlens, Wegman’s

Purchases to supplement donations – cap \$500

Motion made by: Lisa  
Seconded by: Linda and carried

Tent purchase - from Harbor Freight Canopy up to \$250

Motion made by: Linda  
Seconded by: Lisa and carried

Motion to Adjourn meeting at 6:50 PM:  
Motion made by: Cathy  
Seconded by: Linda and carried

**Meetings in 2018**

September 4, 2018

December 4, 2018