

Bolton Free Library
Board of Trustees Meeting

July , 2015

1. Roll Call of Trustees and Meeting Called to Order

Joy Barcome (2016)	Zandy Gabriels(2016)	Carla Cumming (2019)
Anne Green (2018)	Patti Haux (2017)	Vince Palazzo(2016)
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

2. Review and accept minutes from June

3. Treasurer's Financial Report

- Monthly Report for June
- List of Checks for June

4. Director's Progress and Service Report for June

5. Committee Reports – announcement of chairperson

- Financial: , Maryellen, Gena
- Policies and Procedures: Chair – Anne, Joy
- Fundraising: Chair – Joy, Maryellen
 - ✓ Update on Dancing Under the Stars
- Annual Book Sale: Chair – Patti, Carla, Gena
 - Volunteers needed
 - Set up of tents and books
 - Saturday and Sunday
- Buildings and Grounds: Carla, Zandy and Carole
 - Roof Project – proposal reviewed
 - Doug from Adirondack Roofing
- Sunshine/Communications: Chair – Joy, Patti
- Grants: Chair – Anne Green
 - ✓ Roof money
- Personnel: Anne, Carole
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker
 - ✓ Any additions

6. New Business

Anne
Library Policy

7. Directors Communications

8. Events

10. Next meeting – August 26, 2015