

Bolton Free Library
Board of Trustees Meeting

November 18, 2015

1. Roll Call of Trustees and Meeting Called to Order

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

2. Review and accept minutes from October

3. Treasurer's Financial Report

- Monthly Report for October
- October Bank Balance
- List of Checks for October

4. Director's Progress and Service Report for October

5. Committee Reports –

Financial, Maryellen
Quicken Books software

- Policies and Procedures: Chair – Joy
Roberts Rules of Order
- Fundraising: Chair – Joy, Maryellen
Dancing Under the Stars – final revenue totals
Cabin Fever Party
- Annual Book Sale: Chair – Patti, Carla, Gena
- Buildings and Grounds: Carla, Zandy and Carole
Roof Project –
Phone call with Doug from Adirondack Roofing
Windows
Door
Furnace
- Sunshine/Communications: Chair – Joy, Patti
- Grants: Chair Zandy
SALS
- Personnel: Vince, Carole
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker

6. Old Business

Ugly Dolls
Donation Letter

Election
Color Printer
Michael's Tool Box
Air Conditioner Cover

7. New Business

Volunteer Program

8. Directors Communications

9. Events

10. Next meeting - December 16 is suggested to avoid conflict with Christmas