

Bolton Free Library  
Board of Trustees Meeting  
September 3, 2014 – for August

1. Roll Call of Trustees and Meeting Called to Order

Joy Barcome (2016)	Emma Calautti (2019)	Carla Cumming (2019)
Anne Green (2018)	Patti Haux (2017)	Becky Herrick (2015)
Gena Lindyberg (2016)	Carole Newell (2017)	Vickie Reed (2015)

2. Review and accept minutes from July meeting.

3. Treasurer's Financial Report

- Monthly Report for July
- List of Checks for July

4. Director's Progress and Service Report for July

5. Committee Reports

- Financial: Chair – Becky Herrick
  - Annual Appeal
- Policies and Procedures: Chair – Becky Herrick
- Fundraising: Chair - Emma Calautti
  - ✓ Gala
  - ✓ Cook-Off
- Annual Book Sale: Chair - Patti Haux
  - ✓ Annual Book Sale
- Buildings and Grounds:
  - Bathroom door
  - Energy audit
  - AC vent in vestibule
  - Front windows
- Sunshine/Communications: Chair – Joy Barcome
- Grants: Chair – Anne Green
- Personnel: Chair – Becky Herrick
- Website: Chair - Anne Green

6. Unfinished Business

- Library newsletter
- Secondary Phone Line
- Library website
- Sagamore luncheon
- Insulating the cellar and attic
- Power-washing the roof
- Front porch
- Secondary Phone Line

7. New Business

8. Director's Communications

- Budget request from the town
- Chamber of Commerce membership and Annual Auction

9. Events

- Fizz, Boom, Read – Summer Reading Program
- Steve Kamholz – Drs. Jacobi – August 13<sup>th</sup>
- True Wilderness – September 17<sup>th</sup>
- Travels with Dr. McConnell – October 15<sup>th</sup>
- Genealogy with Lauren Maerhlein and Erica Burke – October 18<sup>th</sup>

10. Next meeting – September 24<sup>th</sup> at 7pm