

Bolton Free Library
Board of Trustees Meeting

January 28, 2015

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)	Clarence Linder(2020)
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

2. Review and accept minutes from December meeting.

3. Nominating Committee

Presentation of Slate of Officers

Voting for Officers

Suggestions from the committee for the future

4. Treasurer's Financial Report

- Monthly Report for December
- List of Checks for December

5. Director's Progress and Service Report for November

6. Committee Reports

- Financial:
 - Annual Appeal total
 - Budget for 2015
 - Discussion of budget
 - Action to be taken regarding budget
- Policies and Procedures: Chair – Emma Calautti and Anne Green
- Fundraising: Chair - Emma Calautti
 - Baskets
 - Fiber Arts group afghan raffle
- Annual Book Sale: Chair - Patti Haux
- Buildings and Grounds:
 - Update on building project
 - Bathroom door
 - Storm Door
 - Outside bulletin board
 - Energy audit
 - Roof Project – town update
 - Front windows – tabled until Spring
 - Fuel usage total so far for winter
 - Thermostat
- Sunshine/Communications: Chair – Joy Barcome
- Grants: Chair – Anne Green
- Personnel: Chair
 - * Training of Volunteers
- Website: Chair – Megan Baker

7. Unfinished Business

- Library newsletter
- Library website

8. New Business

9 . Directors Communications

10. Events

11. Action Items – what has been accomplished

The Building & Grounds Committee to look into the front room windows and a rain gutter over the front steps.

- Anne to investigate the Federal Construction Grant offered through SALS.
- Anne to contact NYSERDA about possible assistance with the roof project.
- Megan to continue work on the library website.
- Megan, Joy, and Emma to continue work on the library newsletter.
- Becky to move \$15,000 to the capital fund for the roof project.
- Megan to work on programming for 2015

11. Next meeting – February 25, 2015