

Bolton Free Library
Board of Trustees Meeting
July 23, 2014

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)
___ GenaLindyberg (2016) ___ Carole Newell (2017) ___ Vickie Reed (2015)

2. Review and accept minutes from June 2014 meetings.

3. Treasurer's Financial Report

- Monthly Report for July 2014
- List of Checks for July 2014

4. Director's Progress and Service Report for June 2014

5. Committee Reports

- Financial: Chair – Carole Newell
- Policies and Procedures: Co-Chairs – Emma Calautti and Anne Green
- Fundraising: Co-Chairs – Emma Calautti and Vickie Reed
- Annual Book Sale: Co-Chairs – Patti Haux and GenaLindyberg
- Buildings and Grounds: Chair - GenaLindyberg
- Sunshine: Chair – Joy Barcome
- Grants: Chair – Anne Green
- Personnel: Chair – Becky Herrick

6. Unfinished Business

- Library Newsletter
- Library Website
- Sagamore Luncheon

7. New Business

- Crandall Library problem with Bolton Patron

8. Director's Communications

- Card and donation from Cindy Farbaniec in memory of Pat Zwick
- Joint Automation Firewall Penetration Testing Results

9. Up-Coming Events

- Roger Summerhayes' World of Irving Langmuir – July 9
- Steve Kamholz – Dr. Abraham Jacobi – August 13
- Dancing Under the Stars – August 16
- “True Wilderness” – September 17
- Around the World with Dr. McConnell – October 15
- Genealogy with Lauren Maerhleln and Erica Wolfe Burke – October 18

10. Next Meeting – August 27, 2014