

Fundraising (Chair: Emma)

- Cabin Fever Party- starts at 3:00. Please be there for 2:30. Connie has asked for an approximate number of attendees. The number will probably be between 80 and 100. There are volunteers coming.
- Gala will be on August 12th
- Trustees are welcome to attend the April 4th Town Meeting to discuss the Gala.

Buildings and Grounds (Chair: Carla, Vince)

- Possible Heating issue will be addressed
- Clean up day discussed
- Looking for a doorknob replacement
- Parking lot needs to be relined

Annual Book Sale (Chair: Carole, Carla, Kirsten)

- Nothing new

Sunshine Committee (Chair: Julie)

- Nothing new

Grants (Chair: Vince, Joy)

National Grid Grant application (was turned down)
Price Chopper Grant application- for book drop. LED lighting

Personnel (Chair: Vince, Carole, Emma)

OT Discussion with Sara Dallas

Website (Chair, Megan)

- Up to date

Motion to accept committee reports: Carole

Second: Emma

All in favor

6. Old Business

Church Donation- done

Verizon- processing request

Printer issues

50/50 Raffle: \$30.00 to the library/ \$30.00 to Jason Ludlow

7. New Business

Front Desk Coverage for Spring Break (coverage discussed)

- Carole donated two chairs to the library

8. Director's Communications

* Nothing new

9. Events

3/26/17 - Cabin Fever Party 3-6PM

3/29/17 - Agata Stanford, Writer 7PM

4/12/17 - Music: Tom Brady 7PM

4/26/17 - Dr. McConnell

- May- Pat Stacey- Play and Sing (Music Night)
- Scholarship Concert in June- possibly in the park
- Kids Night went well

NEXT MEETING WILL BE APRIL 26 AT 7:00PM

Motion to Close Meeting. 7:37 PM

Joy

Second: Carole

All in favor

Respectfully submitted by Joy Barcome
Bolton Free Library Secretary