

Bolton Free Library  
Board of Trustees Meeting  
October 22, 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)
Gena Lindyberg (2016)	Carole Newell (2017)	Vickie Reed (2015)

2. Review and accept minutes from September 24th meeting.

3. Treasurer's Financial Report

- Monthly Report for September
- List of Checks for September

4. Director's Progress and Service Report for ~~August~~ **September**

5. Committee Reports

- Financial: Chair -- Becky Herrick
  - Annual Appeal
  - Finance Meeting
- Policies and Procedures: Chair -- Emma Calautti and Anne Green
  - Book Sale Donations
- Fundraising: Chair - Emma Calautti
  - Cook-Off
  - Raffles
  - Lake George Mirror Ad
- Annual Book Sale: Chair - Patti Haux
  - October Book Sale
- Buildings and Grounds:
  - Bathroom door
  - Energy audit
  - Front windows
  - Storm door for back door
  - Outside bulletin board
  - Carbon monoxide detectors
  - Front Porch
  - Ramp **Rail**
  - Insulating attic and basement
  - Furnace
- Sunshine/Communications: Chair -- Joy Barcome
- Grants: Chair -- Anne Green
- Personnel: Chair -- Becky Herrick
- ~~Website: Chair -- Anne Green~~

**one  
Job**

**o Roof**

- Secondary Phone Line
- Library website
- Sagamore luncheon

7. New Business

• *Tree - maple by Ramp*

8. Director's Communications

- Verizon Purchase Summary

9. Events

- Travels with Dr. McConnell – October 15<sup>th</sup> -
- Genealogy with Lauren Maerhleim and Erica Wolfe Burke – October 18<sup>th</sup> – Emma
- True Wilderness – November 5<sup>th</sup> at 7pm
- Lake George Mirror Benefit for the Library – December 11th

10. Next meeting – November 26<sup>th</sup> at 7:00pm