

Bolton Free Library  
Board of Trustees Meeting  
AGENDA  
February 28, 2018

1. Roll Call of Trustees and Meeting Called to Order.

|                          |                       |                      |
|--------------------------|-----------------------|----------------------|
| Maryellen Moseman (2023) | Patrice Cianci (2023) | Joy Barcome (2021)   |
| Jim Senese (2021)        | Emma Calautti (2020)  | Julie Whitney (2019) |
| Carla Cumming (2019)     | Vacant Position       | Kirsten Crist (2022) |

2. Review and accept minutes of November Meeting.

3. Treasurer's Financial Report

- Monthly report for January
- Lists of checks for January

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Julie)

Policies and Procedures (Chair: Joy, Emma, Carole)

Fundraising (Chair: Emma Jim)

- Scavenger Hunt
- Cabin Fever
- Gala (August 11)

Buildings and Grounds (Chair: Carla, Maryellen and Jim)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Carla - Liason Joy)

Personnel (Chair: Julie, Carole, Emma)

-Carole's resignation

Website (Chair, Megan)

6. Old Business

-Jim's meeting w Ron Conover

7. New Business

8. Communications

9. Events

Motion to adjourn.

NEXT MONTHLY MEETING WILL BE March 28 AT 7:00PM