

**Bolton Free Library**  
**Board of Trustees Meeting**

**Agenda**

**January 30, 2019**

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

Joy Barcome (2021)	Emma Calautti (2020)	Pat Cianci (2023)
Kirsten Crist (2022)	Carla Cumming (2022)	Doreen Martin (2021)
Maryellen Moseman (2023)	Michelle Pollock (2024)	Julie Whitney (2024)

Officers: Vice-President – Carla Cumming, Secretary – Joy Barcome. Treasurer – Maryellen Moseman and Julie Whitney

Alex Spirkoski from TD Bank to do a presentation on the Affinity program

**2. Nominating Committee Report**

**3. Review and Accept Minutes of December Meeting**

**4. Treasurer's Financial Report**

**5. Director's Progress and Service Report**

**6. Executive Committee Meeting**

**7. Committees Assignments**

**8. Committee Reports**

- Financial
  - IRS Issue
  - Insurance Binder
- Policies and Procedures
  - Sexual Harassment
  - Pets Policy
  - No Smoking/Vaping
- Fundraising
  - Cabin Fever Party
  - English Tea
- Buildings and Grounds
  - Rodent Problem
  - Post Star Box
  - Clean Up Area between Museum and Library
- Annual Book Sale
- Sunshine Committee
- Grants
  - SALS Grant
  - Grants Committee Meeting
  - Stewarts Grant
- Personnel

**9. Old Business**

- Sexual Harassment Training
- Alarm System
- Hot Water Heater

**10. New Business**

- Contact List for NY Fire and Signal
- Online Donations
- Recycling

**11. Communications**

- Town Agreement
- Employees' Evaluation
- Christmas Card
- Overdrive Funding

**12. Town Board Meeting**

- Report from January Meeting
- Trustees to Attend February Meeting

**13. Action Items**

**14. Events**

- Movies for Grown-Ups
- Ed Sheridan's Greatest Hits
- Kibby French

**15. Next Meeting**

- February 27 at 7pm