

Bolton Free Library
Board of Trustees Meeting

Agenda

January 22, 2020

- 1. Roll Call of Trustees and Meeting Called to Order**
Joy Barcome (2021) Penny Belton (2025) Emma Calautti (2023)
Rebecca Cooper (2023) Carla Cumming (2022) Doreen Martin (2021)
Laura Papparatto (2024) Michelle Pollock (2024) Fran Taitel (2025)
- 2. Review and Accept Minutes of December Meeting**
- 3. Nominating Committee Report**
- 4. Treasurer's Financial Report for December**
- 5. Director's Progress and Service Report for December**
- 6. Executive Committee Meeting**
- 7. Committee Assignments**
- 8. Committee Reports (what committees are everyone interested in being part of)**
 - Financial
 - Appeal Letter
 - Policies and Procedures
 - Fundraising
 - Roaring 20's Gala
 - Sip and Paint
 - Psychic
 - Cabin Fever Party
 - Buildings and Grounds (chair – Carla Cumming)
 - Annual Book Sale (chair – Michelle Pollock)
 - Sunshine Committee
Need thank you to Lake George Community Garden Club
 - Grants
 - NYS Grants
 - Grant for addition
 - Redesign of Circulation desk and area
 - Stewarts' Grant
 - Personnel (chair – Carla Cumming)
 - Employee Evaluation
 - Update the Employee Handbook
 - Director's Evaluation
 - Approval of Committee Reports
- 9. Old Business**
 - Notary Public
 - SALS – Public Library Minimum Standards

- Necessary number of Public Computers

10. New Business

- Smores Weekend

11. Communications

- NYLA membership
- Thank you and donation from John C. and Susan K Hubbard Foundation
- SALS – Warren County Trustee to SALS board
- Charter Communications – new modem
- Town of Bolton – agreement

12. Town Board Meeting

- Report on December and January meetings
- Signup sheet for future meetings

13. Events

- **Book Club: January 21 and February 18**

14. Next Meeting

- February meeting – Wednesday, February 26 at 7pm