

Bolton Free Library  
Board of Trustees Meeting

June 24, 2015

1. Roll Call of Trustees and Meeting Called to Order

Joy Barcome (2016)	Zandy Gabriels(2016)	Carla Cumming (2019)
Anne Green (2018)	Patti Haux (2017)	Vince Palazzo(2016)
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

2. Review and accept minutes from May

3. Treasurer's Financial Report

- Monthly Report for May
- List of Checks for May

4. Director's Progress and Service Report for May

5. Committee Reports – announcement of chairperson

- Financial: , Maryellen, Gena
  - ✓ PayPal – update
  - ✓ Accounts - update
- Policies and Procedures: Chair – Anne, Joy
- Fundraising: Chair – Joy, Maryellen
  - ✓ Another person needed on committee?
  - Annual Book Sale: Chair – Patti, Carla, Gena
    - New tent needed – storage of tents
- Buildings and Grounds: Carla, Zandy and Carole
  - Outside bulletin board
  - Roof Project – present evaluation
  - Work PlansSunshine/Communications: Chair – Joy, Patti  
Grants: Chair – Anne Green
- Personnel: Anne, Carole
  - ✓ Summer assistant update
  - ✓ Time sheets – Employee handbook – page 7
    - Review of new time sheets
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker

6. New Business

7. Directors Communications

8. Events

9.. Action Items

10. Next meeting – July 22nd