

Bolton Free Library
Board of Trustees Meeting

September 30 , 2015

1. Roll Call of Trustees and Meeting Called to Order

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

Doug Johnson is here to present material choices for the roof, confirm dates and cost

2. Review and accept minutes from August

3. Treasurer's Financial Report

- Monthly Report for August
- August Bank Balance
- List of Checks for August

4. Director's Progress and Service Report for August

5. Committee Reports –

Financial: , Maryellen

- Policies and Procedures: Chair – Joy
 - ✓ New person
 - ✓ Set date for committee meeting
- Fundraising: Chair – Joy, Maryellen
 - ✓ Update on Dancing Under the Stars
 - Income versus expenses
 - Total revenue
- Annual Book Sale: Chair – Patti, Carla, Gena
 - Antique book update
 - October garage sale

Buildings and Grounds: Carla, Zandy

- Roof Project –
- Windows cleaned
- Front Porch Plans
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Sunshine/Communications: Chair – Joy, Patti

- Grants: Chair – Zandy
 - ✓ Complete report for grant for porch
- Personnel: Vince, Carole
 - ✓ Update on hours worked
 - ✓ Begin to look into salaries and hourly wages
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker
 - ✓ Any additions
 - Add garage sale

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6. New Business
Arrangements for Fall Letter for Donations
Election plans – 5 positions

7. Directors Communications

8. Events

9. Next meeting - October 28th