

Minutes of the Annual Meeting of the Bolton Free Library Board of Trustees – January 14, 2015

The meeting was called to order by President Gena Lindyberg.

Those present: Gena Lindyberg, Carla Cumming, Carole Newell, Sue Wilson, Joy Barcome, Megan Baker, Becky Herrick, and Anne Green. Those absent: Emma Calautti, Patti Haux, and Vickie Reed.

Joy and Anne announced the results of the election. With 68 votes cast, Clarence Linder received 55 votes, Maryellen Moseman received 41 votes, and Alexander Gabriels received 28 votes. Clarence will hold the five year term and Maryellen will hold the three year term.

Becky presented her annual financial report. After going over how we stood at the end of the year, Becky discussed some of the things that will have to be taken care of under the tenure of a new treasurer. She reminded the Board that our financial picture is what it is due to the \$26,000 raised by “Dancing Under the Stars”. Carla made a motion to accept the financial report into the record, second by Joy, and carried.

Megan presented her annual director’s report. Anne moved to accept the director’s report, second by Becky, and carried.

Carole moved that we continue to use the Adirondack Journal, Lake George Mirror, and the Post Star as our official newspaper, second by Anne, and carried.

Becky moved that we continue to use TD Bank as our official bank, second by Joy, and carried.

Gena thanked Becky on behalf of the Board of Trustees.

Anne asked that we all acknowledge Megan, Emma, and Vickie for their hard work on the gala.

The next Annual Meeting will be on January 16, 2016 at 6:30pm.

Carole moved to adjourn the meeting at 6:54pm, second by Carla, and carried.

Respectfully submitted,

Joy Barcome - Acting Secretary

Transcribed by Megan Baker - Director