

7. Directors Communications

8. Events

9.. Action Items

- Fundraising Committee to arrange for John Kelley and Luke Callahan (Blue Water Manor) to meet with the board
 - Clarence to take everything but the \$15.00 from the gala out of the capital fund and put into checking account
 - Gena and Maryellen will complete transfer of Treasurer position
 - Gena will contact Kevin Kershaw regarding handrail replacement
 - Susan will discuss sewer fix costs with Town Board
 - Joy to send "Thinking of You" card to Neil at McPhillips Insurance & a thank you card to Michael Calautti.
 - Susan to talk with relative about audit
 - Gena/Clarence talk with Becky Herrick about PayPal account
 - Fundraising Committee to submit budget for gala event
 - Building & Ground Committee address status of roof
 - Personnel Committee will meet with Megan
- Megan will gather information to replace computer monitor

10. Next meeting – May 27th, 2015

Bolton Free Library
Board of Trustees Meeting

April 21, 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)	
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

2. Review and accept minutes from March

3. Discussion Friends of the Library with April White and Kate VanDyck

3. Treasurer's Financial Report

- Monthly Report for March
- List of Checks for March

4. Director's Progress and Service Report for March

5. Committee Reports – announcement of chairperson

- Financial: , Maryellen, Gena
 - Paying insurance yearly – saving money
 - Change in payment company
- Policies and Procedures: Chair – Anne, Joy
- Fundraising: Chair – Joy, Maryellen
 - ✓ Another person needed on committee?
 - ✓ Plant Sale?
- Annual Book Sale: Chair – Patti, Carla, Gena
- Buildings and Grounds: Carla, Clarence and Carole
 - Update on building project
 - Bathroom door
 - Outside bulletin board
 - Energy audit
 - Don Rafferty will check out vent by librarian's desk
 - Roof Project – proposal reviewed
 - Work Sunday – set date
- Sunshine/Communications: Chair – Joy, Patti
- Grants: Chair – Anne Green
 - ✓ Roof money
- Personnel: Anne, Carole
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker

6. New Business

- Replacement of Secretary

7. Directors Communications

8. Events

9.. Action Items

- Fundraising Committee to arrange for John Kelley and Luke Callahan (Blue Water Manor) to meet with the board
 - Clarence to take everything but the \$15.00 from the gala out of the capital fund and put into checking account
 - Gena and Maryellen will complete transfer of Treasurer position
 - Gena will contact Kevin Kershaw regarding handrail replacement
 - Susan will discuss sewer fix costs with Town Board
 - Joy to send "Thinking of You" card to Neil at McPhillips Insurance & a thank you card to Michael Calautti.
 - Susan to talk with relative about audit
 - Gena/Clarence talk with Becky Herrick about PayPal account
 - Fundraising Committee to submit budget for gala event
 - Building & Ground Committee address status of roof
 - Personnel Committee will meet with Megan
- Megan will gather information to replace computer monitor

10. Next meeting – May 27th, 2015