

Bolton Free Library
Board of Trustees Meeting
AGENDA
APRIL 26, 2017

1. Roll Call of Trustees and Meeting Called to Order.

Carole Newell (2022)	Kirsten Crist (2022)	Joy Barcome (2021)
Jim Senese (2021)	Emma Calautti (2020)	Julie Whitney (2019)
Carla Cumming (2019)	Maryellen Moseman (2018)	Vince Palazzo (2018)

2. Review and accept minutes of March Meeting.

3. Treasurer's Financial Report
- Monthly report for March
- Lists of checks for March

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)
Audit(s)

Policies and Procedures (Chair: Joy, Emma, Carole)
Manual Updates: Chamber, Petty Cash

Fundraising (Chair: Emma)

- Cabin Fever Party
- Plant Sale
- Gala

Buildings and Grounds (Chair: Carla, Vince)

Annual Book Sale (Chair: Carole, Carla, Kirsten)

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)
Price Chopper Grant application

Personnel (Chair: Vince, Carole, Emma)

Website (Chair: Megan)

6. Old Business
 - Verizon (last time)
 - Printer
 - Sagamore Raffle

7. New Business
 - Summer Hire
 - SALS Meeting

8. Director's Communications

9. Events

NEXT MEETING WILL BE MAY 24 AT 7:00PM

Motion to Close Meeting.