

Bolton Free Library
Board of Trustees Meeting
AGENDA
April 25, 2018

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

Maryellen Moseman (2023)	Patrice Cianci (2023)	Joy Barcome (2021)
Jim Senese (2021)	Emma Calautti (2020)	Julie Whitney (2019)
Carla Cumming (2019)	Vacant Position (2022)	Kirsten Crist (2022)

2. Bolton Fire Department Presentation

2. Introduction and vote for new trustee due to vacancy (2022)

2. Review and accept minutes of February Meeting.

Please let the minutes show that the March meeting was cancelled

3. Treasurer's Financial Report

- Monthly report for February & March
- Lists of checks for February & March

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Julie)

Policies and Procedures (Chair: Joy, Emma,)

Conflict of Interest Policy

Bylaws update

Disaster Plan

Fundraising (Chair: Emma Jim)

- Scavenger Hunt - Report
- Cabin Fever - Report
- Gala (August 11)

Buildings and Grounds (Chair: Carla, Maryellen and Jim)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Carla - Liason)

Personnel (Chair: Julie, Emma)

6. Old Business

- Ron Conover & George site visit regarding basement flooding
- Memorial Book Drop
- New flag and tree pruning

7. New Business

- Gail Borkowski, owner in Heritage Village wrote a children's book. Invite her to share her book via a community event (Joy)

8. Communications

- SALS Dinner May 21,2018 5-9 PM

- Bolton Fire Department Presentation 100 year anniversary yearbook
- Gail Borkowski, owner in Heritage Village wrote a

9. Events

Motion to adjourn.

NEXT MONTHLY MEETING WILL BE May 23 AT 7:00PM

Jim may miss the next two meetings