

Bolton Free Library
Board of Trustees Meeting

August 26 , 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)	
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

Introduce Lorie Golhofer

2. Review and accept minutes from July

3. Treasurer's Financial Report

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

4. Director's Progress and Service Report for July

5. Committee Reports –


Financial: , Maryellen

- Policies and Procedures: Chair – Joy
 - ✓ New person
- 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 and Carole

- Roof Project – discussion with Bruce Mowry
 - Doug from Adirondack Roofing
 - Rich Home Exteriors
 - Anthony Voline
 - Cost of roofing vs. yearly cost

Sunshine/Communications: Chair – Joy, Patti 

- Grants: Chair – need new person
 - ✓ Roof money
- Personnel: Vince, Carole
 - ✓ Update on hours
 - ✓ Change in summer help/hours
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker
 - ✓ Any additions
 - Add garage sale

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6. New Business
Vice President

7. Directors Communications

8. Events

9. Next meeting - September 30th