

Bolton Free Library
Board of Trustees Meeting
February 26, 2014

1. Roll Call of Trustees and Meeting Called to Order

___ Joy Barcome (2016) ___ Emma Calautti (2019) ___ Carla Cummings (2019)
___ Anne Green (2018) ___ Patti Haux (2017) ___ Becky Herrick (2015)
___ Gena Lindyberg (2016) ___ Carole Newell (2017)

1a. Appoint successor to replace Penelope Jewell until January 2015.

2. Review and accept minutes from January meeting.

3. Treasurer's Financial Report

- Monthly Report for January
- List of Checks for January

4. Director's Progress and Service Report for January

4a. Establish committee members and chairs.

5. Committee Reports

- Financial: Chair -- Becky Herrick
 - ✓ Budget
 - ✓ Meet with Tony Hall for Budgetary Article in the Lake George Mirror
- Policies and Procedures: Chair -- Becky Herrick
- Fundraising: Chair - Emma Calautti
 - ✓ Gala
 - ✓ Cabin Fever Party
 - ✓ Plant Sale
 - ✓ Thank You Party
 - ✓ Raffle Baskets
 - ✓ Lunch for Core Group of Volunteers
- Annual Book Sale: Chair - Patti Haux
 - ✓ Antique Book Sale
- Buildings and Grounds:
 - ✓ Central Air Conditioning
 - ✓ Hardwood Floor in Back Room
 - ✓ Cleaning the Basement
- Sunshine/Communications: Chair -- Emma Calautti
- Grants: Chair -- Anne Green
 - ✓ Wi-Fi Porch
- Personnel: Chair -- Becky Herrick
- Website: Chair - Anne Green

6. Unfinished Business

- Network Summary Report Generated with New Wi-Fi Router

- E-readers
- Selling "Alma Farm" at the Indian Tepee
- Library Newsletter

7. New Business

- SALS Annual Dinner - save the date cards
- Megan's Vacation

8. Director's Communications

9. Events

- Ed & Carol Sheridan' The Walk – January 29th
- Woodworking with Tom Brady – February 26th
- Anne Green's Time Spent in the Arctic Circle – March 12th
- Maple Syruping with Sam Caldwell – April 9th
- Ted & Jane Caldwell's Trip to Cuba – May 14th

10. Next meeting – March 26, 2014

