

Bolton Free Library
Board of Trustees Meeting
AGENDA
February 22, 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 January Meeting.

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

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)
Audit

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

Fundraising (Chair: Emma)
• Appeal Letter totals
• Cabin Fever Party

Buildings and Grounds (Chair: Carla, Vince)
Heating
Cleaning

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)
National Grid Grant application
Price Chopper Grant application
SALS Construction Grant \$

Personnel (Chair: Vince, Carole, Emma)

Website (Chair: Megan)

6. Old Business

Church Donation
Verizon
Service Contract

7. New Business

8. Director's Communications

9. Events

2/22/17 - Alzheimer's Organization for Caregivers
3/01/17 - Schroon River String Band

NEXT MEETING WILL BE MARCH 22 AT 7:00PM

Motion to Close Meeting.