

Bolton Free Library
Board of Trustees Meeting

July , 2015

1. Roll Call of Trustees and Meeting Called to Order

Joy Barcome (2016)	Zandy Gabriels(2016)	Carla Cumming (2019)
Anne Green (2018)	Patti Haux (2017)	Vince Palazzo(2016)
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

Vince's phone number 744-3316

2. Review and accept minutes from June

Zandy makes the motion

Second: Vince

3. Treasurer's Financial Report (Thank you to Maryellen for working so hard with the finances)

- Monthly Report for June: We received the rest of the contribution from the town. The goal is to gather expenses for the gala and the book sale and input these numbers. This will give us a more true number.
- List of Checks for June
Maryellen passed out the reports and they were reviewed.

Motion to accept: Anne

Second: Joy

All accept

4. Director's Progress and Service Report for June: Report was reviewed and discussed

Motion: Vince

Carla: Second

All accept

5. Committee Reports – announcement of chairperson

- Financial: , Maryellen, Gena
Currently our money is co-mingled. There is discussion regarding creating a Capital Improvement account.
There is about \$3500 left for the rest of the year for books.
Quick Books on-line is not user friendly.
Discussion regarding Joan making twenty cents more than Mitch who was just hired.
- Policies and Procedures: Chair – Anne, Joy, Zandy-
Committee met and is currently working on updating
Anne shared some updates
The committee will continue to update and share with the Board
- Fundraising: Chair – Joy, Maryellen
✓ Update on Dancing Under the Stars
Things moving forward. Steering committee meeting regularly

- Annual Book Sale: Chair – Patti, Carla, Gena
 - Volunteers needed (low number this year)
 - Set up of tents and books
 - Saturday and Sunday

All books are sorted. Bob's donated coupons.

Children's books and trade books will be saved for the fall.

Antique sale will take place this weekend in the park to help us.

- Buildings and Grounds: Carla, Zandy and Carole
 - Roof Project – proposal reviewed
 - Doug from Adirondack Roofing (Gena met with Doug. Bids are expected).
 - Doug said that composite cedar shingles are the most expensive type. Approximately \$50,000 and will last 50 years. These can be power washed. Doug is willing to come to the gala and present the roof options.
 - Maryellen got information on shingles. She gathered prices for materials.
 - Cobber-Pratt will touch up the brown paint on the porch. Gena discussed the ramp with him.

Sunshine/Communications: Chair – Joy, Patti

Little activity. Activity expected after the book sale and the gala.

- Betty Little (contribution)
- Legion (flag)
- Town (contribution)
- Grants: Chair – Anne Green: Will look for information on grants.
 - ✓ Roof money
- Personnel: Anne, Carole
- Grievance Committee – Maryellen, Carole, Joy – Nothing this month. Discussion ensued regarding consistency when making decisions as a group.
- Website: Chair – Megan Baker- old items will be removed
 - ✓ Any additions

Committee Reports:

Motion: Joy

Second: Anne

Everyone accepts

6. New Business

Anne – will be resigning. The board thanks Anne for all of her hard work and wishes her well.

Library Policy : Question regarding the presence of a registered sex offender in the library. Legally, the person is able to use the library. If there is inappropriate behavior, police should be called. If there ever is a situation where a person is being considered to ban from the library, we will have to call a meeting. This needs to be added to our policies and procedures.

7. Directors Communications: Legislation coming into being.... Paying overtime.....

There are questions that we will be addressing regarding overtime.

- * Bruce Pansini and Beverly Rogers: statue on a rock will be placed in the garden
- * We do not have a particular volunteer for the garden
- * Building and Grounds will accept the gardening concerns

* The donated dolls need help in the library. They need fixing and will be taken care of in the fall.

* Friends of the Library disbanded. Patti will talk with Kate about bookmarks.

8. Events

* Betty Spinelli Program- September 23rd Request \$20.00 donation

* Library dinner- Lynne Duryea- Saturday, September 26th at 6 p.m.

* Anne Kenna won the Beach Raffle

* Flag ceremony was beautiful

8:36 p.m.

Vince makes a motion to end the meeting

Second: Joy

All accept

10. Next meeting – August 26, 2015