

Bolton Free Library
Board of Trustees Meeting
AGENDA
MARCH 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 February Meeting.

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

4. Director's Progress and Service Report.

5. Committee Reports
Financial (Chair: Maryellen, Vince, Julie)
Audit(s)

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

Fundraising (Chair: Emma)
• Cabin Fever Party

Buildings and Grounds (Chair: Carla, Vince)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)
National Grid Grant application
Price Chopper Grant application

Personnel (Chair: Vince, Carole, Emma)
OT Discussion with Sara Dallas

Website (Chair: Megan)

6. Old Business

Church Donation
Verizon

7. New Business

Front Desk Coverage

8. Director's Communications

9. Events

3/26/17 - Cabin Fever Party 3-6PM
3/29/17 - Agata Stanford, Writer 7PM
4/12/17 - Music: Tom Brady 7PM
4/26/17 - Dr. McConnell

NEXT MEETING WILL BE APRIL 26 AT 7:00PM

Motion to Close Meeting.