

Bolton Free Library
Board of Trustees Meeting

May 27, 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)	
Gena Lindyberg (2016)	Carole Newell (2017)	Maryellen Moseman(2018)

2. Review and accept minutes from April

3. Treasurer's Financial Report

- Monthly Report for March and April
- List of Checks for March and April

4. Director's Progress and Service Report for March

5. Committee Reports – announcement of chairperson

- Financial: , Maryellen, Gena
 - ✓ PayPal - results
 - ✓ Discussion of PayPal account
 - ✓ Payment to Adirondack Builders
- Policies and Procedures: Chair – Anne, Joy
- Fundraising: Chair – Joy, Maryellen
 - ✓ Another person needed on committee?
 - ✓ Plant Sale Report
- Annual Book Sale: Chair – Patti, Carla, Gena
 - o New tent needed – storage of tents
- Buildings and Grounds: Carla, Zandy and Carole
 - o Outside bulletin board
 - o Roof Project – proposal reviewed – early June
 - o Work Sunday – plans
- Sunshine/Communications: Chair – Joy, Patti
 - o Thanks you for plant donations and volunteers
- Grants: Chair – Anne Green
 - o Roof money
- Personnel: Anne, Carole
 - o Summer assistant
 - o Time sheets – Employee handbook – page 7
- Grievance Committee – Maryellen, Carole, Joy
- Website: Chair – Megan Baker

6. New Business

- Board members on accounts for Library
- Filling of vacant board position

7. Directors Communications

8. Events

9. Action Items

10. Next meeting – June 24th, 2015

At 7PM - Vince Palazzo will come and introduce himself – he is interested in the open board position.