

Bolton Free Library  
Board of Trustees Meeting  
AGENDA  
MAY 24, 2017

1. Roll Call of Trustees and Meeting Called to Order. 7:00 PM

|                      |                          |                      |
|----------------------|--------------------------|----------------------|
| 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 April Meeting.

3. Treasurer's Financial Report

- Monthly report for April
- Lists of checks for April

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)

Audit

Petty Cash

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

Manual Updates

Fundraising (Chair: Emma)

- Plant Sale (Saturday, May 27th. Set up will be on Friday.)
- Gala

Buildings and Grounds (Chair: Carla, Vince)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)

Hannaford & Walmart requests

2016 NYS Construction Grant

2017 NYS Construction Grant

Personnel (Chair: Vince, Carole, Emma)

Summer Hire

Megan's Health Ins. (?)