



Fundraising (Chair: Emma)

- Plant Sale- Huge success: \$2,012,00
- Gala- need help desperately.
  - \*Met with Connie regarding menu
  - \*Need people for security

Buildings and Grounds (Chair: Carla, Vince)

- We were awarded a grant. We can fix the benches and the roof.
- Trex came out with a new material
  - \*Carla presented materials. A motion was made to spend the money on the material. Motion- Joy; Jim seconds the motion and all are in favor.
- \* Maple tree is dying. Susan will discuss this with the Town.

Annual Book Sale (Interim Chair: Vince, Carla, Kirsten)

- People will be needed to set up for the book sale on Thursday the 27<sup>th</sup>. The set up will be at 9:30 am.

Sunshine Committee (Chair: Julie)

- Plant Sale thank you cards will be sent out.

Grants (Chair: Vince, Joy)

- Report prepared- was handed out and reviewed by Vince.

Personnel (Chair: Vince, Carole, Emma)

- Carole- working out very well.

Website (Chair, Megan)

- Nothing new

Motion to accept committee reports- Emma  
Second- Carla  
All in favor

6. Old Business

Verizon

- Vince will call and work on finding out why our bills are so low and to follow through regarding our questions.

7. New Business

Trustee Oath- not necessary for us

8. Director's Communications

- \* Betty Little's letter- providing \$1,000
- \* Amazing Race birthday party

- \* Copies being made by local restaurant
- \* Use of copier discussed-we will revisit this discussion

## 9. Events

- \* Movie Nights-
  - July 10<sup>th</sup>
  - July 24<sup>th</sup>
  - August 7<sup>th</sup>
  - August 21<sup>st</sup>

\*Ed Sheridan- would like to do a slide show. July 17<sup>th</sup> at Town Hall at 7:00 pm

NEXT MEETING WILL BE JULY 26 AT 7:00PM

Motion to adjourn:

Carla

Second- Julie

All in favor

8:30 PM

Respectfully submitted by Joy Barcome  
Bolton Free Library Board of Trustees Secretary