

Bolton Free Library
Board of Trustees Meeting
November 19, 2014

1. Roll Call of Trustees and Meeting Called to Order

Joy Barcome (2016)	Emma Calautti (2019)	Carla Cumming (2019)
Anne Green (2018)	Patti Haux (2017)	Becky Herrick (2015)
Gena Lindyberg (2016)	Carole Newell (2017)	Vickie Reed (2015)

2. Review and accept minutes from October meeting.

3. Treasurer's Financial Report

- Monthly Report for October
- List of Checks for October

4. Director's Progress and Service Report for October

5. Committee Reports

- Financial: Chair – Becky Herrick
 - Annual Appeal
- Policies and Procedures: Chair – Emma Calautti and Anne Green
- Fundraising: Chair - Emma Calautti
 - Baskets
 - Fiber Arts group afghan raffle
- Annual Book Sale: Chair - Patti Haux
 - Santa Claus Auction
- Buildings and Grounds:
 - Bathroom door
 - Storm Door
 - Outside bulletin board
 - Energy audit
 - AC vent in vestibule
 - Thermostat
 - Roof Project
 - Fuel Oil
 - Front Porch
 - Ramp
 - Front windows
- Sunshine/Communications: Chair – Joy Barcome
- Grants: Chair – Anne Green
- Personnel: Chair – Becky Herrick
- Website: Chair – Megan Baker

6. Unfinished Business

- Library newsletter
- Library website
- Sagamore luncheon

7. New Business

- Annual Elections

8. Director's Communications

9. Events

- Lake George Mirror Benefit for Library – December 11

10. Next meeting – December 17th at 7pm