



Bolton Free Library  
Board of Trustees Meeting  
September 24, 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 September 3<sup>rd</sup> meeting.

3. Treasurer's Financial Report

- Monthly Report for August
- List of Checks for August

4. Director's Progress and Service Report for August

5. Committee Reports

- Financial: Chair -- Becky Herrick
  - Annual Appeal
  - Finance Meeting
- Policies and Procedures: Chair -- Emma Calautti and Anne Green
  - Book Sale Donations
- Fundraising: Chair - Emma Calautti
  - Cook-Off
  - Raffles
  - Antique Show
- Annual Book Sale: Chair - Patti Haux
  - October Book Sale
- Buildings and Grounds:
  - Bathroom door
  - Energy audit
  - AC vent in vestibule
  - Front windows
- Sunshine/Communications: Chair -- Joy Barcome
- Grants: Chair -- Anne Green
- Personnel: Chair -- Becky Herrick
- Website: Chair - ~~Anne Green~~ *Megan*

6. Unfinished Business

- Library newsletter
- Secondary Phone Line
- Library website
- Sagamore luncheon
- Insulating the cellar and attic
- Power-washing the roof
- Front porch

7. New Business

8. Director's Communications

- Public Performance Site License
- 2014 Local Library Services Aid
- McPhillips Insurance Agency Renewal Package

9. Events

- True Wilderness – September 17<sup>th</sup> - canceled
- Travels with Dr. McConnell – October 15<sup>th</sup> -
- Genealogy with Lauren Maerhleim and Erica Burke – October 18<sup>th</sup> – Emma
- True Wilderness – November 5<sup>th</sup> at 7pm
- Lake George Mirror Benefit for the Library – December 11th

10. Next meeting – October 22<sup>nd</sup> at 7pm