

Agenda of the Bolton Free Library Board of Trustees
Via Zoom
January 26, 2022
6:30pm

Roll Call of Trustees

- Carla Cumming – 2024
- Linda Breen – 2027
- Dusty Caldwell - 2026
- Mary Ciccarelli - 2026
- Jane Gabriels – 2023
- Elizabeth Green – 2025
- Eric Pfau – 2023
- Michelle Pollock – 2024
- Dena Schmidt – 2025

Nominating Committee

- Present slate of officers
- Election of officers

Disposition of Minutes of Previous Regular and Special Meetings

- December 15, 2021

Treasurer's Financial Report – December 2021

Director's Progress and Service Report - December 2021

- Social Media Report – December 2021 – Sarah Jordan

Committee Reports

- Executive
- Financial
 - o Appeal Letter
 - o Affinity Program
 - o NYS Education Department Project Completion Payout
- Minimum Standards
 - o Finalize Policies and Procedures
- Policies and Procedures
- Long Range Plan
- COVID
 - o In Person Programming

- Fundraising
- Buildings and Grounds
 - o Circulation Desk Replacement
 - o Windows
 - o Building Addition Grant Disposition
- Book Sale
- Grants
- Personnel
- Public Relations
 - o Thank You to Deanne Rehm
 - o Thank You to Sheilagh Menzies – include amount raised
- Approval of Committee Reports

Communications

- Sara Dallas – Open Meeting Law
- Megan – Certificate of Attendance Trustee Handbook Book Club Unfinished Business
- Staff Laptop

New Business

- Oath of Office
- Form Committee to Study Tax District Libraries
- Conflict of Interest Statement
- Dynamic Energy
- 2022 Committees – Sign Up
 - Executive
 - Financial
 - Policies and Procedures
 - Long Range Plan
 - COVID
 - Fundraising
 - Buildings and Grounds
 - Book Sale • Grants
 - Personnel
 - Public Relations – correspondence

Events

- Reading Time in Nepal
 - o December 24 – Christmas Stories – 35 children
 - o January 7 – Cuddle Up Day – 59 children
 - o January 14 – Dress Up Your Pets Day – 48 children

- o January 21 – Hugging Day – 66 children
- Book Club

Any Additional Comments from Trustees

Public in Attendance

Future Board of Trustees' Meetings

- February 23, 2022
- March 23, 2022
- April 27, 2022
- May 25, 2022
- June 22, 2022

Town of Bolton Board Meetings

- February 1, 2022
- March 2, 2022
- April 5, 2022
- May 3, 2022
- June 7, 2022

Adjournment