

BFTL Regular Meeting

August 5, 2024

7:04 pm

Roll Call: Doug North, Debra Toppeta, Pat Haywood, Cristi Lamontagne, Rebekah Lamphere (abs), Stacey Hills, Sara Rogers (Director)

Members of the Public: none

MOTION 2418 to accept minutes of June meeting by Pat and second by Deb passed with voice consensus.

REPORTS:

Treasurer's Report:

- 58% of the year has passed. BFTL is at 65% for income and expenses. \$5,000 is in savings account from Annual Appeal, so extra funds from RBC will likely not be needed this year.
- UHLS sent \$240 for SRP and \$1,343 for LLSA payment.
- BFTL paid Stephentown the donated funds for our 4 campers to attend their program.
- Payroll will be turned over to Stacey this week.

Director's Report:

- June & July programs: Book Club; Story Time; Stitch Group; SRP; Sing, Dance & Play; SSC Awards Ceremony
- June circ comparable to LY; July circ up 85 items from LY
- BFTL summer newsletter sent to all on email list via MailChimp.
- Some trouble with old and new printers.
- Looking into basket weaving workshop.
- Communicating with Dianne Mosher about coordinating with the UMC summer lunch program for people to stop here next.
- We can have 3 stories per year on the Story Walk.
- Thanks to Doug for the donation to fund summer camp attendance.
- Holocaust exhibit and presentation in fall/winter.
- Remembrance of dedicated patrons, Slim Wheatley and Don French.

Committee Reports:

Finance Committee: Chair: Doug North.

- \$274K
- Discussion of beginning 414 planning: Doug suggests asking for around \$35K. Doug contacted Tim to see if we have time to do this for this fall. He will talk to Rob so he knows we are planning this. Sara will make a list of what the library will be able to provide and work that will be able to be done with this money.

Collection Development Committee: Chair: Vacant

House and Grounds Committee: Chair Rebekah Lamphere

- Rebekah's crew did some weeding and pruning.

Public Relations Committee: Chair: Pat Haywood

Fundraising Committee: Chair: Vacant

Programming Committee: Chair: Stacey Hills

- All kids who were awarded attendance funds for the summer camp did attend. Doug and Stacey will follow up on interviews for PR.

Personnel Committee: Chair: Cristi Lamontagne

Motion 2419 to adjourn at 8:14 by Cristi and second by Stacey.

Next regular meeting Monday, September 9, 2024, at 7:00 p.m.

Minutes submitted by Cristi Lamontagne