

**BFTL Board of Trustees Meeting
December 9, 2024 at 7 p.m.**

Regular Meeting

Call to Order

Roll Call

Minutes

- **Motion to accept November's meeting minutes**

Old Business

- **Motion to accept Sexual Harassment Policy**
- **Review proposal from Libby Post for a Ch.414 Municipal Ballot Vote**

New Business

- **Donations from Paul Cuomo-Summer Camp**

Treasurer's Report

- **Review proposed Library Budget for 2025**

Director's Report

Committee Reports

- **Construction Grant Committee-Check from NYS. Update on installation of new mini-splits in the library and in the apartment. Update on purchase and installation of new doors.**
- **Finance Committee-**
- **Collection Development Committee-**
- **House and Grounds Committee-**
- **Public Relations Committee-**
- **Fundraising Committee-**
- **Programming Committee- Santa Chris Event**
- **Personnel Committee- Library Director Evaluation**
- **Nominating Committee- Slate for Board of Trustee Officers 2025**

Motion to Adjourn

Next meeting of the Board will be both a Regular Meeting and an Annual Meeting, held on Monday, January 6, 2025 at 7 p.m.

