

BFTL Regular Meeting

January 15, 2024

Meeting called to order by VP Toppeta at 7:45.

Roll call:

Present--Deb, Stacey, Rebekah, Cristi, Pat; Sara

Absent--Doug, Jan

Motion 2405 to accept December 2023 minutes by Pat with second by Deb passed by voice consensus.

Director's Report: Santa's visit was a success; he was good with the kids and gave them each a gift. Print copies of the newest Trustee Handbook will be coming. Children's SRP meeting via Zoom coming up. Getting rid of the copier behind the circ desk; the printer in the computer area will be moved to the circulation desk. Working with Elisa Hammersmith on a Story Walk.

Treasurer's Report: Insurance going up \$1000 this year and another \$1000 next year; oil fill on 12/18 of 159 gals @ 3.699/gal.; \$282 to UHLS for Meraki license; tenant behind on 2023 water bill

Programming: Local author visit will likely be on March 16; discussion of teen nights, etc.; photo contest submissions end this month; Rebekah is gathering ideas on summer camp from the Stephentown director

Finance: 12/31 RBC balance=\$270,664.

Personnel: NTR

House and Grounds: plowed once; salt bucket in garage and shovels in basement

Fundraising: discussion of bringing back pie a la mode and/or float and/or interactive display for July 4

Public Relations & Marketing: events will be tracked on a calendar; more pr will be done earlier

Meeting adjourned at 8:50 with motion 2406 by Rebekah, second by Stacey, and voice consensus.

Next regular meeting: February 5, 2024 at 7:00 p.m.

Minutes submitted by Cristi Lamontagne