

BFTL Regular Meeting

February 5, 2024

Roll Call-

Present: Doug North, Pat Haywood, Rebekah Lamphere, Cristi Lamontagne, Jan Firszt, Stacey Hills, Sara Rogers

Not present: Deb Toppeta

Members of Public: Nancy Vincent, Alice Walsh

Minutes:

- January Regular and 2023 Annual minutes approved with corrections after motion by Stacey and second by Rebekah.

Treasurer's Report:

- -\$1554.20

Director's Report:

- Annual Report going okay; some discussion of Hoopla.

Finance:

- \$269,000

House and Grounds:

- HVAC development on hold; some discussion of electric and oil cost as well as how to regulate the heat pumps

Programming:

- Photography Contest--48 entries from 30 people in 4 categories, judging 2/7 with reception 2/10 and people's choice from 10-11:30; NYSEG will be thanked for its contribution.

Personnel:

- Director's Evaluation form sent out last week; many completed already.

Adjournment at 8:02 after motion 2407 by Rebekah and second by Jan; voice consensus.

Next meeting: March 4, 2024 at 7:00 p.m.

Minutes submitted by Cristi Lamontagne