

BFTL Board of Trustees

Regular Meeting (with discussion of bylaws)

March 4, 2024

Called to order at 7:00.

Roll Call:

Present--Doug, Rebekah, Pat, Cristi;

Absent--Deb, Jan, Stacey; Sara

Members of Public: Nancy

Director's Report:

Discussion of new employees and development of personnel hiring procedures and policies.

Deb Cavanaugh is interested in doing a music program.

Treasurer's Report:

Pat presented info on alternate insurance but decided to keep the current insurance.

Program Committee:

Doug met about summer camp (a huge undertaking) with the Stephentown director. The SML receives a lot of funding from the town. Doug discussed a scholarship from BFTL (which he'd jumpstart with \$1000) to send Berlin kids to this camp. Rebekah will talk to the town supervisor about matching this. She also explained her vision of library summer camps or recreation programs at all libraries. Discussion expanded to the RPA.

Public Relations:

Discussion of website and search engine links resulting in landing on pages other than the BFTL home page.

Discussion of getting Alan Webster's interview available on the website.

Bylaws:

The BoT reviewed and discussed Article III--Management; Article IV--Officers; Article V--Meetings; and Article VI--Committees. Further discussion will occur at the April meeting.

Motion 2408 by Rebekah and second by Pat to adjourn at 8:37 p.m.

Minutes submitted by Cristi Lamontagne

Next regular meeting: April 8, 2024, at 7:00 p.m.