

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

Regular Meeting

Call to Order at 7:01

Roll Call

- Present: Doug, Pat, Cristi, Deb, Stacey, Star, Jeff; Sara
- Absent: Rebekah
- Public: Nancy

Minutes

- Motion 2428 to accept November's meeting minutes by Deb and second by Star passed by voice consensus.

Old Business

- Motion 2429 to accept Sexual Harassment Policy by Stacey and second by Deb passed by voice consensus.
- Review proposal from Libby Post for a Ch.414 Municipal Ballot Vote. Discussion of cost, time, further consultation with both Tim and Libby, as well as trying to do it on our own. Star will look into writing a library history and drafting a petition. Doug and Jeff will try to talk with the town supervisor.

New Business

- Donations from Paul Cuomo--wants his donation to go for summer camp if possible or children's programs.

Treasurer's Report

- Doug suggests the Director and Treasurer put together the proposed library budget for 2025.

Director's Report

- Nov patrons=209, 19 of whom used the computer/printer
- Nov circ=369 (LY 327)
- Econtent: increased Hoopla
- Nov programs: Book Club, Story Time, Stitch Group
- *Messages from Survivors* now on exhibit
- NYT access code on library website
- Frank was here today outside working. Doug talked with him, and Frank said he'd finish the work within two weeks.

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-ntr
- Collection Development Committee-ntr
- House and Grounds Committee--
 - Received survey from town about lead pipes; Deb contacted Bruce about door installation, which needs to be done by June, and he'll send back an updated quote.
- Public Relations Committee--
 - Discussion of dispelling myth of library receiving a million dollars and squandering it.
- Fundraising Committee--
 - Response to appeal letter positive.
- Programming Committee--
 - Photography contest: Doug will talk to Alice about doing this again.
 - Santa Chris Event: 12/19 from 5-6 p.m., discussion of decorations, craft, refreshments.
 - Discussion of signage to put on Rt. 22.
- Personnel Committee--
 - Updated Library Director evaluation process and forms
- Nominating Committee--Slate for Board of Trustee Officers 2025
 - President: Doug North; Vice President: Deb Toppeta; Treasurer: Stacey Hills; Secretary: Cristi Lamontagne

Motion 2430 to adjourn at 8:18 by Stacey and second by Deb.

Minutes submitted by Cristi Lamontagne

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.