

**Berlin Free Town Library
Board of Trustees
Regular Meeting Agenda
3/3/25**

Mission: Berlin Free Town Library is dedicated to providing library materials, programs and services that support the educational and recreational needs of the citizens of Berlin and the neighboring communities.

Call to Order

Roll Call

Public Comments

Vote on Minutes

- *Motion to approve the annual meeting minutes with an amendment to the trustee terms of Star Donovan and Jeff Bell. Star is filling the remainder of Rebekah's term, Jan 2024-Jan 2029. Jeff is filling the remainder of Jan's term, Jan 2023-Jan 2028.*
- *Motion to approve the regular meeting minutes from February*

Treasurer's Report

Director's Report

- *Motion to approve the 2024 NYS Report as presented to the board;*
- Advantage Plus spending
- staff evaluations; preview of "Arts Alive"

Committee Reports

- Finance:
- House and Grounds: New library doors and mini-splits update
- Collection Development:

- Personnel: Library Director Evaluation; Library Director Evaluation Policy
- Public Relations:
- Library Programs: Writing Group update, Celtic Concert preparation

Correspondence

Donation letters and in memory donation letters mailed

Old Business

- Signature page for Ch. 414 municipal vote
- Wooden signs for promoting library programs

New Business

Announcements

Next Meeting will be held on April 7, 2025 at 7 p.m.

Adjournment