

**Berlin Free Town Library
Board of Trustees
Regular Meeting Agenda
5/5/25**

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

Minutes

- **Motion to accept April's Regular Meeting Minutes**

Treasurer's Report

Director's Report

- **Monthly circulation and digital content statistics**
- **Review of collection development process**
- **Updates on library programs, facilities and UHLS**

Committee Reports

- **Finance Committee-**
- **Collection Development Committee-**
- **House and Grounds Committee-**
- **Public Relations Committee- Community newspaper initiative, library signage**
- **Fundraising Committee-**
- **Programming Committee- Fourth of July Parade and Summer Reading Program "Color Our World"**
- **Personnel Committee- Evaluation meeting with Library Director**

Old Business

- **Ch.414 Municipal Vote- Signatures to be presented to the Town for our sustainable funding proposition to be added to the ballot this fall to be voted on.**
- **Stephentown Summer Camp- updates on scholarship fund and applicants**

New Business

Announcements

- *Next meeting of the Board will be on June 2, 2025*

Motion to Adjourn