

BFTL  
Regular Meeting  
June 2, 2025

Meeting called to order at 7:05.

Present: Doug, Cristi, Star, Jeff  
Absent: Stacey, Deb  
No members of public present.

May minutes approved after motion 2522 by Star and second by Jeff passed by voice consensus.

#### Treasurer's Report:

Summer Camp donations of three. Doug suggests a line item be added of restricted contributions to indicate and allocate donations, specifically by intended goal (e.g. summer camp). Doug will make sure five can attend.  
Discussion continued to include adding the endowment balance to the monthly financial report.

#### Director's Report

Discussion of circ drop and what could get people to come use the library.  
The UHLS Library calendar is online now, and site visitors can choose what they want to see.  
Sara had created a Google form for staff to complete to record their work.  
Volunteer staff must be sure to be presentable in terms of hygiene, etc.  
Deb knows a chimney repair person she'll contact.  
Stacey has offered to help with the SRP. VIA will be included.

#### Committee Reports

- Finance Committee- Brochure to promote our Ch. 414 funding proposition
- Collection Development Committee- ntr
- PR Committee- Update on new library signs
- House and Grounds Committee-Chimney repair; new doors
- Fundraising Committee- ntr
- Programming Committee-  
Summer Reading Program activities and programming;  
Fourth of July Parade activities and pie/ice cream sale: Deb donating pies, Cristi will talk to Rebekah and Nancy; Stacey may be in charge of the ice cream. \$5 per slice  
Discussion of ways to draw people in: artsy, crafty vibe with food and drink; community potluck
- Personnel Committee- ntr

#### Old Business

- Summer Camp Fund applications

#### New Business

- Organization and discussion of a BFTL Friends of the Library Group

Adjournment at 8:43 after motion 2523 by Star and second by Jeff.

The next meeting will be on August 4, 2025, at 7:00 p.m.