

**BFTL Board of Trustees Meeting
October 6, 2025 at 7 P.M.**

Regular Meeting

Call to Order at 7:04 p.m.

Roll Call: Doug, Stacey, Cristi, Jeff, Star; Director Sara
Public: Maryellen Gilroy

Public Comments: none; introductions

Motion 2531 to accept Maryellen Gilroy as interim trustee by Stacey and second by Doug passed by voice consensus.

Minutes

- Motion 2532 to accept the minutes from September's regular meeting by Stacey and second by Jeff passed by voice consensus.

Treasurer's Report

- At 92% income now
- Town funding received
- County not received
- Large expense of almost \$7k for chimney
- Discussion of SAM.gov: will be resubmitted
- 2025 taxes: Aaron With
- Hartford Insurance Audit: Stacey working on
- Tenant Sept. rent not received
- Stacey sending any corrections.

Director's Report (more in written report)

- Chimney and doors: chimney repair completed 9/16; no news on doors
- Toilet running
- May need maintenance person
- Hire Stan again to do snow plowing for an increase of \$75 per visit; Stacey will contact him about formal agreement. Keep Kyle when needed.
- Baker & Taylor supply still not going well
- Monthly circulation 527 and digital content statistics (Hoopla 20; OverDrive 164)
- Updates on program attendance, upcoming programs

Committee Reports

- Finance- ntr
- Collection Development- ntr
- House and Grounds- ntr

- **Public Relations-advertising for voter info session**
 - Discussion of methods of info distribution, such as text messages, social media posts, newsletter
 - Report on Friends contributions re: flyers, banners, etc.
- **Fundraising- ntr**
- **Programming- ntr (See written Director's Report)**
- **Personnel- ntr**

New Business

Old Business

- **Activate our library's supporters for vote turnout**
- **Plans for Info session on October 23**
 - **10" presentation every half hour 6:30-8:00**

Motion 2533 to adjourn meeting by Stacey and second by Jeff at 8:30.

MInutes submitted by Cristi Lamontagne

Next regular meeting: November 3, 2025, 7:00 p.m.