

BFTL Board of Trustees Meeting
March 2, 2026 at 7 P.M.

Regular Meeting

Call to Order

Roll Call

Members of the Board of Trustees: Douglas North, Jeffrey Bell, Stacey Hills, Cristi Lamontagne, Star Donovan, and Maryellen Gilroy

Library Director: Sara Rogers

Members of the public:

Public Comments

Minutes

- Motion 2612 to accept the minutes from February's Regular Meeting

Treasurer's Report

- Monthly financial report and summary

Director's Report

- Monthly circulation and digital content statistics
- Updates on programs, acquisitions, Director work, etc.

Committee Reports

- Finance
 - Update on Internal Financial Policy
 - How to handle the changes in distributing unrestricted funds from RBC account
- House and Grounds
- Public Relations
- Fundraising
- Programming
- Personnel

New Business

Old Business

- New hours outreach session-deployment of survey
- Closing of 2023 Construction Grant

Adjournment

- Motion 2613 to adjourn March's Regular Meeting

Executive Session-Personnel Topics