

BFTL Board of Trustees Meeting  
April 6, 2026 at 7 P.M.

Meeting Agenda

**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 2617 to accept the minutes from March's Regular Meeting

**Treasurer's Report**

- Monthly financial summary and financial report.
- Motion 2618 to approve the library's disbursements for March.
- Update on the library's Internal Financial Policy

**Director's Report**

- Monthly circulation and eContent statistics, updates on programs, acquisitions, Director's work, etc.

**Committee Reports**

- *Finance*
- *House and Grounds*
  - update on sump pump
  - exterior building repairs needed for crumbled chimney bricks, fixing up library's sign, broken window pane in juvenile room.
- *Public Relations*
  - Renss Lens, sign for library programs

- *Fundraising*
  - donor letter/fundraising idea
- *Programming*
  - update on 2026 Community Photo Contest and Artist Reception
- *Personnel*
  - evaluation timeline

### **New Business**

### **Old Business**

- Library hours survey
- Tenant letter

### **Executive Session**

- Motion 2619 to enter into Executive Session “employment”

### **Adjournment**

- Motion 2620 to adjourn April’s Regular Meeting