

BFTL Board of Trustees Meeting
May 4, 2026 at 7 P.M.

Meeting Agenda

Call to Order

Roll Call

Members of the Board of Trustees: Doug North, Jeff Bell, Stacey Hills, Cristi Lamontagne, Star Donovan, Maryellen Gilroy and Matthew Lee

Library Director: Sara Rogers

Members of the public: Erik Viner

Public Comments

Minutes

- Motion 2622 to accept the minutes from April's Regular Meeting

Treasurer's Report

- Monthly financial summary and financial report
- Motion 2623 to approve BFTL's disbursements for April
- 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*-chimney estimates, update on sump pump/ septic
- *Public Relations*
- *Fundraising*-4th of July activities
- *Programming*-Photo Contest Debrief
- *Personnel*
 - Director's evaluation timeline

New Business

- Motion 2624 to revise BFTL's bylaws: change the set number of Library Trustees to eight members
- Motion 2625 to appoint Erik Viner as an interim Library Trustee
- Library information from Utah

Old Business

- Library hours- survey data
- Tenant's letter

Adjournment

- Motion 2626 to adjourn May's Regular Meeting