

## BML Board Meeting

10/16/25

Present: Emma, Marissa, Finnie, Shana, Will

- I. The board approved September minutes
- II. The warrants were reviewed and signed.
- III. Financials were reviewed - all looks good
  - We need to review the budget in November, Emma will gather what is needed to be prepared for next month's meeting
- IV. Librarians Report
  - A. Stats were up for September
  - B. Writing group is off to a good start - 7
  - C. Craft fair: November 22nd, at the school gym - 9-3 - Mars available to host booth, Finnie available to help
  - D. Mouse house - we will display and raffle - adults buy tix, kids win tix - raffle will be drawn at cookie walk
  - E. Welcome center fundraiser. Shana signed up for 3 dates: January 31, July 4, October 4. Seeking volunteers to lead a committee and run this program. Finnie will send a volunteer note.
  - F. Applied for Courier Grant - same price as last year.
  - G. Applied for Max and Victoria Dreyfus Foundation to pilot an outreach program
  - H. Little Free Library needs repairing. Marissa will replace plexi.
  - I. Rally-up Fundraising site looks good for read-a-thon
- V. Public Comment - all good
- VI. New Business
  - A. Annual Appeal will be sent out in November. We approved the letter from Shana. Mars will help Emma prepare labels. Everything will be ready to sign and mail - come early to November meeting (4-6 for sign and stuff party).
  - B. Patron Behavior Policy - we are amending as of 10/16/25 - Emma, Marissa, and Finnie signed
  - C. We will implement incident reports - Shana will complete and report to board monthly
  - D. Volunteers needed for shana's vacation shifts. Shana will add a volunteers needed to town group and facebook
- VII. Old Business
  - A. Cookie Swap - December 7th - Set up 9-10. Event 10am-2pm  
Volunteers needed for baking (cookie drop off Saturday during library hours/Sunday before 9-10am)  
Santa coming 1-2pm
  - B. Pumpkin walk - Friday 10/24 - Rebekah was excited about doing it. Hand out bookmarks and candy? Finnie emailed Rebekah and Mars, hopefully they can run it!

Meeting adjourned at: 7:53pm