

Attendees:

- Lori Allen
- Roger Allen - CM
- Katrina Staples - CM
- Nicole Dunham – CM
- Beth Crosby - CM

Open: 1905

Minutes:

- Proposal for new member appointment by Katrina Staples.
- Appointment second by Beth Crosby.
- Deborah Lebeau unanimously voted and confirmed as BFC committee member @ 1910.
 - Katrina to email Town Clerk with notice of new appointment.
- Discussed time table for completion of center's ceiling into 2 remaining wings.
 - No current commitment by town on exact plan for completion.
 - Need to reach out to DPW manager and/or Town Administrator for commitment.
 - **Cannot schedule any fundraising events or full open house until completion of ceiling work.**
 - May be pushed into outdoor event. More plans to be discussed.
- Discussed possibility with Max (DPW) of collaborating for "Big Rig Day". No firm plans to date.
- Discussed issues with support of hours funded by Collaborative.
 - Have pushed back on all calls for reduction in hours during the upcoming fall.
 - Collaborative has voiced issues with funding availability to pay for Director's salary.
 - Fall hours plan is currently M-F, 0930-1230.
- Highlighted progress of current service projects.
 - Backpacks for school-aged kids...10 provided this year. 2018 goal = 20.
 - Book exchange.
 - Infant/ Toddler clothing collection.

Adjourn: 1945