

Bellingham Library Board of Trustees
Meeting Minutes for Thursday, April 08, 2021

Submitted by: Laura Howard

Present: Library Board: Amy Bartelloni, Vice Chair, Laura Howard, Secretary, Nicole Buckley, Sue Garten

Absent: Carol Bird, Chair

Library Staff: Bernadette Rivard, Director

Location: Remote Zoom meeting

Next meeting: May 13, 2021

Meeting called to order at 7:00pm by Vice Chair, Amy Bartelloni.

Bernadette Rivard read the financial report and a list of invoices from the last month. The Board reviewed both statements.

Anything purchased since the last Cares Act, will be removed from the municipal budget and go into the Cares Act as approved.

Bernadette Rivard presented and reviewed the Director's Report as submitted April 06, 2021.

Effective May 1st the library will stay open until 6:00 pm on Monday, Tuesday and Thursday.

A motion to alter the library hours to being open until 6:00 pm on Monday, Tuesday and Thursday, was made by Amy Bartelloni, the motion was seconded by Laura Howard. All were in favor and the motion passed.

We have received our first State Aid payment for the year.

The library has posted an application for a part-time assistant librarian position and is open for applications until next Friday.

The library is not required to present at the Town FinCom meeting and our proposed budget looks good.

Amy Bartelloni attended the Trustee Deep Dive for Long Term Strategic Planning.

The Board reviewed proposed contract changes for employees. A draft of said contract will be presented for next month's meeting.

Carol Bird will set up a subcommittee for review of Bernadette Rivard's contract.

A motion to approve the meeting minutes from March, was made by Amy Bartelloni, the motion was seconded by Sue Garten. All were in favor and the motion passed.

A motion to form a subcommittee for the purpose of Bernadette's evaluation with Carol Bird and Sue Garten, was made by Nicole Buckley, the motion was seconded by Amy Bartelloni. All were in favor and the motion passed.

The meeting was adjourned by Amy Bartelloni, Vice Chair at 7:58 pm