

Bellingham Library Board of Trustees

Meeting Minutes for Thursday, August 12, 2021

Submitted by: Carol Bird

Present (Library Board): Sue Garten, Nicole Buckley, Carol Bird

(Staff) Bernadette Rivard

Location: Remote Zoom meeting

Next meeting: September 9, 2021

Meeting called to order at 7:10 pm by Sue Garten, Chair.

Nicole made a motion to approve the meeting minute notes from July. Sue seconded. All in favor.

Bernadette read the financial report. The board reviewed all statements.

Bernadette covered her directors report, which included:

- Updated mask policy (masks requested).
- New hours starting after Labor Day.
- Community room reservations open after Labor Day.
- Half of the cafe is available now. Goal is to move half the furniture elsewhere in the library, so it's not crowded. K-Cups will be available at the desk in September.
- Will reduce the number of people who can be in the children's room.

Sue made a motion to reinstate the Afterschool Program by the guidelines stated in the ASK Program press release. Carol seconded the motion. All were in favor and the motion passed.

Nicole made a motion to approve the warrant article for the Rhinoshield exterior building maintenance. Carol seconded. All were in favor and the motion passed.

Sue made a motion to approve the Capital Outlay Plan through FY23-26. Nicole seconded. All were in favor and the motion passed.

Nicole made a motion to approve the Millersville Men's Club setting up a Hospitality tent in the library's dirt parking lot during Bellingham Days with a

donation of a dollar per can on Saturday August 21st. Sue seconded the motion. All were in favor and the motion passed.

Bernadette read out the budget and the board reviewed the documentation.

Bernadette shared information on the Mass Humanities SHARP grant the library applied for.

Nicole made a motion to accept the director's performance review dated August 2021. Carol seconded the motion. All in favor.

The meeting was adjourned by Sue Garten, Chair, at 8:09pm.