

Bellingham Library Board of Trustees

Meeting Minutes | Thursday, February 8, 2018

Submitted by: Rebekah Tracy
Present: Library Staff: Bernadette Rivard
Library Board: Amy Bartelloni, Nicole Buckley, Lisa Cavossa, Laura Howard, Rebekah Tracy
Location: Bellingham Public Library
Next meeting: March 8, 2018 at 7:00pm

Meeting was called to order at 7:20pm by Amy Bartelloni.

Amy Bartelloni made a motion to approve minutes from January 11th Trustee meeting. Laura Howard seconded. All in favor.

Approval of Library Invoices

	1/25/18	2/8/18
Building Maint & Supplies	1363.08	
Books & Periodicals	4359.98	2176.23
Dues & Memberships		
Electricity & Gas	1200.65	1863.23
Equipment Maint Costs	100.19	
LSTA Financial Literacy		783.64
Gift Fund		
In State Travel		
MA/ME Grant		
Building Maint Costs		600.00
Postage		
Professional Development		
State Aid – Professional		
State Aid – Equipment		
Office Supplies	62.70	624.29
Janitorial Supplies		
Technical Maint Services		375.00
Users Fees	348.35	238.57
TOTAL	7440.95	6660.96

Building

- Siding: Will be done in the spring.
- Roof Leak: Aicardi recommended a gutter and then Remillard install the heat tape. The town carpenter can give us a quote
- Café: Will need to wait until roof repairs are made

Continuing Education and Meetings

- Town department meeting said no raises.
- Next step for budget request in the finance committee

- Economic development was held at the library. Residents and business owners were invited to give input to the town preferences for future development. Many people mentioned sidewalks. Bernadette recommended a community college satellite campus.
- Bernadette judged at the annual Lions Club Speech contest held at the library
- Volunteer training for the senior volunteers
- Draft for funding for the town's 300th anniversary is due February 22nd. Want to publish a history Bellingham book. Suggestion for a "First Night" celebration on New Year's Eve. 4th of July will focus on the 300th anniversary as well.
- We have a personal finance class on the online classes to which we subscribe; the school could potentially use this to meet the person finance requirement (if it becomes a requirement).

Trustee Bylaw Review

Wait until next meeting

Remembering Indy

Hoping he will be here by March. Expected to be cast next week. Bernadette found a book about a therapy dog, would like it to be read at the celebration. Will have doughnuts and snacks. Maybe have a little craft. We still owe \$1000 and \$200 for shipping. We have a little over \$1400 currently, the rest will be used for the celebration.

MA/ME IMLS STEM Grant

Program attendance:

Craft Workshop – Water Resources & Snow – 13

Craft Workshop – Paper Recycling – 53

Workshop – Energy (magnets) – 5

Would have a second car show here. Would like to have people come teach people how to repair.

Financial Fitness for All Ages Grant

Nearly 30 people attended the Open House on January 29th. Working on scheduling more workshops.

FY19 LSTA Grant Application

Draft due February 22nd.

Friends of the Library

Open house on April 9th. There is a new treasurer, a bank teller! Book sale is April 20th and 21st. Goal for them to provide the refreshments for the Cultural Council funded concert by Too Human. Will have a raffle as a fundraiser. Will have a book sale that is pay to enter.

Agency Placement

You, Inc help kids who dropped out of high school. Would work here but be paid by You, Inc. Young woman is a former Bellingham resident. We would commit to 20-80 hours total. Approx 6-12 hours per week. She would have to pass CORI background check. Bernadette will run it by town HR.

Amy Bartelloni made a motion to approve You, Inc Agency placement pending approval of HR. Lisa Cavossa seconded. All in favor.

FY18 Budget

Technical maintenance is over. Other things are underspent inside of the same section.

Amy Bartelloni made a motion to approve second read of the library as collection site for other community cuases. Laura Howard seconded. All in favor.

Meeting was called to a close by Amy Bartelloni at 8:14pm.