

Bellingham Library Board of Trustees
Meeting Minutes for Thursday, February 11, 2021

Submitted by: Laura Howard

Present: Library Board: Carol Bird, Chair, Amy Bartelloni, Vice Chair,
Laura Howard, Secretary, Nicole Buckley
Library Staff: Bernadette Rivard, Director
Date: February 11, 2021, 7 pm

Location: Remote Zoom meeting

Next meeting: March 11, 2021

Meeting called to order at 7:01pm by chair, Carol Bird.

A motion to approve the meeting minutes from January, was made by Amy Bartelloni, the motion was seconded by Carol Bird. All were in favor and the motion passed.

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

Bernadette Rivard presented and reviewed the Director's Report as submitted February 8, 2021.

If Covid numbers continue as they have been these past two weeks, we hope to see Bellingham go into the yellow. Once Bellingham is in the yellow and trending lower, we will reopen the following Monday, hopefully in early March.

The HVAC system is in need of several repairs. Jim can handle one of them, the second will be resolved when the chiller is replaced, and we are gathering quotes for the third one.

A motion to resubmit the budget with the changes noted, was made by Amy Bartelloni, the motion was seconded by Carol Bird. All were in favor and the motion passed.

The Board reviewed upcoming MBLC programs for Trustees and upcoming program offerings.

The meeting was adjourned by Carol Bird, Chair at 7:26 pm