

Submitted by: Laura Howard
Present: Library Board: Nicole Buckley, Chair, Carol Bird, Vice Chair
Laura Howard, Secretary and Sue Garten
Library Staff: Bernadette Rivard, Director

Location: Library Community Room

Next meeting: August 11, 2022

Meeting called to order at 7:01 pm by Nicole Buckley, Chair.

A motion to approve the meeting minutes submitted by Laura Howard for June, 2022, was made by Sue Garten, the motion was seconded by Carol Bird. All were in favor and the motion passed.

Nicole Buckley read aloud the financial report and a list of invoices from the last month.

Bernadette Rivard presented and reviewed the Director's Report as submitted July 08, 2021.

A motion to approve the vacation carryover for Bernadette Rivard and Steve Fowler was made by Sue Garten, the motion was seconded by Carol Bird. All were in favor and the motion passed.

There is still one open trustee seat and the library welcomes all applicants.

The BPL along with the BBA has been awarded the MBLC LSTA "Open for Business" Grant. Bernadette will be working with the BBA to arrange programming.

In anticipation of a request to host a hospitality tent during Bellingham Days, Sue Garten made a motion to approve said tent to be placed in the gravel lot, with an agreement with the vendor for a dollar donation per beverage, the motion was seconded by Nicole Buckley. All were in favor and the motion passed.

The meeting was called at 7:45 by Nicole Buckley.