

Bellingham Library Board of Trustees  
Meeting Minutes for Thursday, June 17, 2021

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Submitted by: Laura Howard

Present: Library Board: Nicole Buckley, Vice Chair,  
Laura Howard, Secretary, Carol Bird  
Library Staff: Bernadette Rivard, Director

Location: Remote Zoom meeting

Next meeting: July 08, 2021

Meeting called to order at 7:00pm by Nicole Buckley, Vice Chair.

**A motion to approve the meeting minutes submitted for both May 2021, was made by Carol Bird, the motion was seconded by Nicole Buckley. All were in favor and the motion passed.**

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

Bernadette Rivard presented and reviewed the Director's Report as submitted June 15, 2021.

**A motion to change library hours to open at 10 instead of 11 and have the library hours of Monday, Tuesday & Thursday 10-6, Wednesday 10-8, Friday 10-3; was made by Carol Bird, the motion was seconded by Nicole Buckley. All were in favor and the motion passed.**

**A motion to approve the second reading of the Late Fee Policy and change the effective date to September 1st, was made by Nicole Buckley, the motion was seconded by Laura Howard. All were in favor and the motion passed.**

The session for review of the Director Evaluation will be tabled until our meeting on July 8th.

The Board revisited the idea of a permanent and sheltered outdoor space. The Board also discussed a possible story walk or poem walk for the community.

The meeting was adjourned by Nicole Buckley, Vice Chair at 7:37 pm