

Bellingham Library Board of Trustees

Meeting Minutes

Submitted by Alyssa Perry

Thursday, August 13th, 2015

Present: Bernadette Rivard, Sue Garten, Amy Bartelloni, Laura Howard, and Alyssa Perry

Absent: Russell Lafond

Location: History Room, Bellingham Public Library

Next meeting: Thursday, September 10th, 2015

Called to order 7:00 pm

Motions:

Motion by Garten to approve the minutes from July. Seconded by Bartelloni. Unanimous vote.

Approval of Library Invoices FY2015

	8/13/15	
Building Maint & Supplies		
Books & Periodicals	2624.71	
Dues & Memberships	135.00	
Electricity & Gas	82.08	
Equipment Maint Costs	183.37	
Gift Fund		
In State Travel	12.8	
LSTA		
Building Maintenance Costs		
Postage		
Parking Lot Maintenance		
Professional Development		
State Aid - Professional		
State Aid - Equipment		
Office & Janitorial Supplies	873.91	
Technical Maint Services	33.33	
Users Fees	196.36	
Total	4141.56	

NEW BUSINESS

- Carpet Replacement. Dry fit before to make sure that it works well. Belgrade.
- YA Renovation Implementation Update
- Parking Lot Line Painting Update
- Community Room Reservation Policy & Fee Revision – 2nd Reading
- MBLC ARIS Report

DIRECTOR'S REPORT

- The parking lot expansion contract has been signed. Shouldn't take long to do. Construction vehicles cannot park in the library parking lot.
- We have received a quote for the carpet replacement from Car-Leo Floor Covering in Milford for the two areas to be covered. Indoor/outdoor entrance carpet installed in entry "Belgrade" and dispose of the existing carpet. Looked at samples.
- Discussed the shed that was at South and it is in poor condition. Looking into other alternatives.
- The new handicapped sign has been installed and the line painting will be scheduled as soon as the parking lot expansion is completed. Quote has been approved.
- We have authorized a \$300 payment to the architect to get an updated construction estimate from AM Fogarty for the YA Renovation. The architect indicates that the bid documents are in order and ready to go.
- Partnering with Cornerstones of Science for a Grant. They will be sending someone in the fall to talk about what we have done for before/after comparison to see if it is a successful program. Hoping for community read on a science topic, upgraded 3D printer, telescopes that you can loan to the public. In the organization stage.

Motion made by Howard to move ahead with the work to install carpet for up to \$2,500. Seconded by Bartelloni. Unanimous vote.

Motion made by Garten to approve the revision of the Community Room Reservation Request form. Seconded by Howard. Unanimous vote.

Adjourn 8:17