

Bellingham Library Board of Trustees

Meeting Minutes

Submitted by Nicole Buckley

Thursday, August 4, 2016

Present: Staff-Bernadette Rivard Board- Sue Garten, Amy Bartelloni, Alyssa Perry, Nicole Buckley, Laura Howard

Absent:

Location: History Room, Bellingham Public Library

Next meeting:

Called to order at 7:05 by Sue Garten

Motion by Amy Bartelloni to approve the minutes as presented from July 14, 2016. Seconded by Sue Garten . All in favor. Unanimous Vote.

Approval of Library Invoices of FY 2017

Jim has been out medical issue. Coming back half days. Cecily has number to call for extra help from schools if needed.

No final bill yet for teen room.

Book Drop shipped Aug 1st, will be delivered soon and will wait until Bernadette is back.

Current book drop-cover with aluminum sign. Hours. Waiting for a quote.

Inventory-working on internal inventory and mark with numbers to keep track. Updated list as to what is in building.

New computer set up for front desk. Purchased 2, and will now have a spare.

Carpet samples. Consultant from MBLC coming to help set the space. Quote for painting high ceilings. BNI has a painter in the group and we will get a quote for that and outdoor. Jim will paint other areas.

Mind in Making grant-Ask BVT to design/build custom play table. Another option TriValley.

MBLC Science grant-meeting August 31st. Hoping to begin programming in October. Telescope (sky party).

Sue Garten signed ARIS Report.

Website-ideas for website upgrade. Mock up. Decide what pages patrons use the most. Graphic design. Hub with spokes. Less wordy.

Motion to approve spending up to 3500 for a new website design by Sue Garten, seconded by Amy Bartelloni. All in favor. Unanimous.

Nomination from the Board of Trustees for Friends of the Library as "Fantastic Friends."

Friends of Library-"Treasures in your Trunk" on October 15/rain date October 16. Face painter/donations and Bake Sale. Book Sale-Veteran's Day.

Jane Murdock started this week.

Girl Scouts-Geocache in in the woods.

Motion made by Laura-Troop 362 to place and maintain a geocache spot in the woods behind the library. Seconded by Alyssa. All in favor-unanimous.

YMCA Kitchen Grant Program-library on staff and supervisor over age 18 in the kitchen at all times. Agreed in February-grandfather it in. Sign the waiver. I agree that the library staff will be on site, supervised by over 18. One 6 week course.

Motion made by Sue to approve the Cooking Matters Program for 6 weeks with use of the library oven. Seconded by Laura, all in favor. Unanimous.

Meeting adjourned by Sue at 7:45