

Bellingham Library Board of Trustees

Meeting Minutes

Thursday, September 8, 2016

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

Absent: none

Location: History Room, Bellingham Public Library

Next meeting: Thursday October 13, 2016

Called to order at 7:00 by Sue Garten

Submitted by Nicole Buckley

Approval of Library Invoices of FY 2017

	8/25/2016	9/8/2016
Building Maint & Supplies		
Books & Periodicals	3254.31	3621.73
Dues & Memberships		
Electricity & Gas	98.56	83.64
Equipment Maint Costs	106.19	
Gift Fund		
In State Travel		
MA/ME Grant		127.58
Building Maintenance Costs		584.00
Postage		
Professional Development	40.00	
State Aid - Professional	7799.00	
State Aid - Equipment		
Office & Janitorial Supplies	699.10	744.10
Technical Maint Services	1425.24	
Users Fees	649.99	166.31
Total	14072.39	5327.36

Motion by Amy Bartelloni to approve the minutes as presented from August 4, 2016. Seconded by Sue Garten. All in favor. Unanimous Vote.

Laura Howard, Sue Garten, Nicole Buckley to represent the Bellingham Library at the FinComm Meeting on Saturday 9/10/16 at 9:30am. The library will be requesting funding for the Children's Room Carpet replacement and the Café Area flooring.

The drive-up book drop completed, will be active next week. Signage will indicate no parking/book drop only. Books will be gathered three times a day; with the last book drop pick up of the day is an hour before closing. Sign will indicate that if items are due today it is advised to go inside to return items.

Bernadette Rivard and Cecily Christensen are working on completing the MBLC Cornerstones of Science Project in hopes of receiving grant money. Programing will be planned once money is granted.

Carpet samples were provided at this meeting, bigger samples will be viewed before making a decision.

BVT has been contacted regarding their ability to make a custom table for the library.

Bernadette Rivard has a meeting planned with a website designer for 9/14/16 to discuss the website overhaul.

The Friends of Library are planning 'Treasures in Your Trunk' for October 15th and a book sale on November 11th and 12th.

Fourth and fifth graders are not allowed in teen room.

Lucite box ordered to display the 3D printer, in order to advertise workshop dates. Workshops will be offered for ages 8 and up with an adult.

Meeting adjourned by Sue at 7:45