

Bellingham Library Board of Trustees

Meeting Minutes

Submitted by Nicole Buckley

Thursday December 1, 2016

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

Absent: Laura Howard

Location: Bellingham Public Library

Next meeting: Thursday January 12, 2017

Meeting called to order at 7:00 by Sue Garten.

Approval of Library Invoices FY2017

	12/01/2016	
Building Maint & Supplies	190.86	
Books & Periodicals	2797.49	
Dues & Memberships		
Electricity & Gas	414.98	
Equipment Maint Costs	106.19	
Gift Fund		
In State Travel	52.64	
MA/ME Grant	147.22	
Building Maintenance Costs	527.20	
Postage		
Professional Development		
State Aid - Professional		
State Aid - Equipment		
Office & Janitorial Supplies	605.12	
Technical Maint Services		
Users Fees		
Total	5566.44	

Motion by Amy Bartelloni to approve the minutes as presented from November 10, 2016. Seconded by Sue Garten. All in favor. Unanimous Vote.

The Trustee's toured the Community Room and discussed the possibility of completion by the end of December. The Trustee's added their votes for the paint color for community room. Once the Community Room renovation is complete, the Children's Room carpet project will resume.

Boulders were discussed as being used for barriers between the parking area and building.

The FY17 on target and the Trustee's went over the line items for FY18.

Motion made by Amy Bartelloni to approve the first draft as presented by Bernadette in the total of \$569,000.00 to present to the town administrator. Seconded by Alyssa Perry. All in favor. Unanimous vote.

Meeting adjourned by Sue Garten at 8:07 PM