

## **Bellingham Library Board of Trustees**

Meeting minutes

Submitted by: Amy Bartelloni

*Thursday, August 27, 2015*

*Present:* Bernadette Rivard, Sue Garten, Amy Bartelloni, Laura Howard, Russ Lafond

*Absent:* Alyssa Perry

Location: History room, Bellingham Public Library

*Next meeting:* Thursday, September 10, 2015

Meeting open: 6:01

### **Approval of minutes from the August 13, 2015 – tabled until next meeting**

### **Approval of Library Invoices**

#### **Approval of Library Invoices FY2016**

|                              | <b>8/27</b>    |
|------------------------------|----------------|
| Building Maint & Supplies    |                |
| Books & Periodicals          | 2098.86        |
| Dues & Memberships           |                |
| Electricity & Gas            | 10.25          |
| Equipment Maint Costs        | 183.37         |
| Gift Fund                    |                |
| In State Travel              |                |
| LSTA                         | 3.44           |
| Building Maintenance Costs   |                |
| Postage                      |                |
| Professional Development     |                |
| State Aid - Professional     | 24.41          |
| Office & Janitorial Supplies | 195.54         |
| Technical Maint Services     | 195.00         |
| Users Fees                   | 225.69         |
| <b>Total</b>                 | <b>2936.56</b> |

#### **Director's Report**

- Parking lot update. The project is in progress. Discussion of crack filling and sealing, as well as line painting. Crack sealing was not recommended. Will wait until lot is finished to make a decision.
- YA renovation: occupancy of the room was set at 70. Discussion of proposal and 2 alternates. Motion by Lafond to go to finance and capital improvement committee and town meeting to ask for \$122,299 for the funding of the YA room construction. Second by Garten. Passed unanimously, motion approved.

Adjourn at 6:35.