

Bellingham Library Board of Trustees

Meeting Minutes

Submitted by Alyssa Perry

Thursday, March 10th, 2016

Present: Bernadette Rivard, Sue Garten, Amy Bartelloni, Russell Lafond, and Alyssa Perry

Absent: Laura Howard

Location: History Room, Bellingham Public Library

Next meeting: Thursday, April 14th, 2016

Called to order 7:07 pm

Motion by Lafond to approve the minutes as presented from February 11th. Seconded by Garten. Unanimous vote.

Approval of Library Invoices FY2016

	2/25/16	3/10/16
Building Maint & Supplies	56.97	67.02
Books & Periodicals	1,790.64	1,171.78
Dues & Memberships		
Electricity & Gas	1,175.83	384.95
Equipment Maint Costs	183.37	
Gift Fund		
In State Travel	26.84	
MA/ME Grant		
Building Maintenance Costs		2,003.25
Postage	29.31	
Parking Lot Maintenance		
Professional Development	160.00	
State Aid - Professional	51.40	259.90
State Aid - Equipment		
Office & Janitorial Supplies	500.30	476.30
Technical Maint Services		
Users Fees	285.35	
YA Room Renovations		
Total	4,260.01	4,963.20

NEW BUSINESS

- The wallboard and sound installation have been completed for the YA renovation. The new lighting plan has been finalized. Selecting the furnishings has begun. The furnishings budget is down to \$24,518. The Friends of the Library are working on an online fundraising campaign to help raise money for the renovation.
- EBSCO Solar Grant Application will be filled out. If the town doesn't have any concerns, we are going to move forward on this application.

DIRECTOR'S REPORT

- The MA/ME STEM Grant's survey is being completed by trustees and staff members. Once the partner and patron survey is received, that will be deployed as well.
- The LSTA Grant Application for Mind in the Making has been submitted. The grant is for funds to renovate the children's play area with educational toys.
- As of the first of March, we are 2/3 through the fiscal year FY16, and we have spent 66% of the budget. Amy and Bernadette met with the selectman to discuss the FY17 budget request and a new budget has been drafted. We discussed the impact and effect of this drafted budget.

Motion made by Garten to approve \$2900 for YA furnishings to be purchased now. Seconded by Lafond. Unanimous vote.

Motion made by Garten to spend up to \$10,000 in late March/early April for YA AV equipment and installation. Seconded by Bartelloni. Unanimous vote.

Motion made by Lafond to move forward with the Solar Grant Application. Seconded by Bartelloni. Unanimous vote.

Motion made by Garten to approve the amended budget for \$550,068 to submit to selectman. Seconded by Lafond. Unanimous vote.

Adjourn 8:04