Date: November 4, 2021 Submitted by: Laura Howard

Present: Library Board: Sue Garten, Chair, Nicole Buckley, Vice-Chair,

Laura Howard, Secretary, Carol Bird

Library Staff: Bernadette Rivard, Director

Location: Library Community Room

Next meeting: December 4, 2021

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

A motion to approve the meeting minutes submitted by Laura Howard for October 2021, was made by Nicole Buckley, the motion was seconded by Carol Bird. All were in favor and the motion passed.

The Board reviewed the financial report and a list of invoices from the last month.

Bernadette Rivard presented and reviewed the Director's Report as submitted November 3, 2021.

A motion to approve the first reading of the draft Reconsideration of Library Materials document was made by Sue Garten, the motion was seconded by Carol Bird. All were in favor and the motion passed.

A motion to approve the collaboration between the school library and our public library was made by Nicole Buckley, the motion was seconded by Carol Bird. Sue Garten abstained. The motion passed, 3 in favor, 0 objections, 1 abstension.

The Board discussed the future plans and grant applications for a story walk installation to be placed at the Bellingham Town Common. If successful, this will be tied in with a historical look at and display of Bellingham.

The meeting was adjourned by Sue Garten, Chair at 7:48 pm