

Bellingham Library Board of Trustees
Meeting Minutes for Thursday, September 10, 2020

Submitted by: Laura Howard

Present: Library Board: Carol Bird, Chair, Laura Howard, Secretary,
Nicole Buckley, Sue Garten
Library Staff: Bernadette Rivard, Director

Location: Remote Zoom meeting

Next meeting: October 08, 2020

Meeting called to order at 7:00 pm by chair, Carol Bird.

A motion to approve the Bellingham Public Library Board of Trustees August minutes was proposed by Sue Garten, the motion was seconded by Nicole Buckley. All were in favor and the motion passed.

The financial report submitted by Bernadette Rivard and shown in the meeting materials was read and reviewed by the Board.

Bernadette Rivard read through the Director's Report submitted on September 9th, 2020.

The board discussed the future of overdue fines at the library.

This past week, the area open for the public has expanded as well as what is available from when the library first reopened. The board discussed the future expansion of hours for the library. The board discussed a community Zoom session or online survey.

Discussion of the library's five year capital plan. Reassessment of priority and order of project needs in order to deliver the finalized plan 09/11/2020.

Amy Bartelloni, Vice Chair joined the virtual meeting at 7:30.

A motion to approve the Five Year Plan was made by Carol Bird, the motion was seconded by Sue Garten. All were in favor and the motion passed.

It was noted that our patrons are requesting more resources from outside libraries than we have being borrowed from our own collection.

The meeting was adjourned by Carol Bird, Chair at 7:43 pm