

Belgrade Public Library Board of Trustees
July 2, 2009 Meeting Minutes

Present: Ed Salmon, Marcia Haigh, Loyce Hayslett, Michael Barrett, Becky Seel, Pat Pow

1. The Secretary's report of the June 4th meeting was read and accepted
2. There was no Treasurer's report.
3. Director's Report
 - a. Marcia introduced Kate Bailey who will be working as a part-time employee and a substitute for staff on vacation.
 - b. The Board will be sending a thank you note to a family member of a patron who has left a gift of holiday notes to the library. The trustees declined the offer due to lack of space.
 - c. Marcia informed the Board that the Budget Committee will be looking into various town capital and reserve accounts to make possible policy changes. Becky Seel will try to attend the next Budget Committee meeting.
 - d. Due to inclement weather, the photo shoots for "Belgrade Reads" posters will be postponed. If you have an idea for a person or group appropriate for the poster series, please contact Michael Barrett.
4. Michael Barrett reported that the 2009 Municipal Building Committee's next meeting on July 16th will address the costs of four separate buildings and decide on a final, smaller square footage of a single building. They will report to the Select Board at their July 22nd meeting.
5. The "Friends" reported a \$5,228.62 net for the golf tournament prior to the payment of the costs for signs. The event was a resounding success and enjoyed by all. A big thank you goes to Judy Johnson and her committee.

5. Other Business:

Michael shared pictures taken at the library showing a very, crowded space which creates an unsafe environment. Marcia also shared a record day today of an estimated 250 books signed out.

Adjournment at 8:30
Next Meeting – August 6, 2009
Respectfully submitted,
Pat Pow