

Belgrade Public Library Board of Trustees  
Meeting Minutes  
October 1, 2009

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

1. Accepted Secretary's report as read
2. There was no Treasurer's Report
3. Director's Report: Marcia and Michael reported on the first budget draft for 2010. All were in favor of this proposed budget.
  - a. All committee members were in favor of an article in March for a \$5,000 Capital Reserve request.
  - b. All committee members were in favor of an article requesting the authority for Trustees to raise money.
  - c. Marcia shared the capital inventory which was requested by the Town Manager. This allows guidelines for equipment replacement.
4. Guest Readers

Mrs. Baldacci has been invited to read to our children in early November. Notify Marcia if there are any ideas to help make this more of a multi-generational event.
5. Non-Resident Fees

It was voted to increase non-resident fees from \$10 per year to \$15 per year in January 2011.
6. Friends

Many activities are planned for 2010, including a May Road Race. The Trustees are very grateful for the hard work on this organization.
5. Old Business
  - a. 2009 Municipal Building Committee will meet with the Select Board on October 6<sup>th</sup> to discuss a referendum date.
  - b. The Trustees discussed the need for 3 possible subcommittees. A Technology Committee will be developed under the leadership of Marcia and Loyce which will report back to the Trustees. We will continue

to think about a Space Planning Committee and an Energy Committee.

6. New Business

- a. Mike Guarino will be organizing a “1<sup>st</sup> Annual Mudpuppy Derby”, a fun winter day for families, possibly during school vacation.
- b. Trustee terms for 2010 – Mike Guarino will offer to serve another term. The Trustees will talk with Liz about the possibility of returning to the Board as well.

The meeting adjourned at 9:00

Respectfully submitted,  
Pat Pow