

BELMONT MEMORIAL LIBRARY
MEETING OF THE BOARD OF TRUSTEES

BELMONT, MASSACHUSETTS
May 21, 2013

Chair Matt Lowrie called the meeting to order at 7:45 p.m. in Room 1 of Town Hall. Present were trustees Elaine Alligood, Mark Carthy, Mary Keenan, Sarah Phillips, Matt Sullivan and Director Maureen Connors.

Massachusetts Board of Library Commissioners (MBLC) grant: Is it possible to have a meeting with the MBLC to discuss the grant of \$7.5 million? Chair Lowrie will give an update at Town Meeting on May 29th on the status of library plans. This is the plan for going forward – ask the Executive Director of the MBLC to assess the possibility of applying the money to the current site as presented in plans submitted for the 2005 grant round, present at Town Meeting, meet with the Commissioners.

POW flag – Joe White has asked that the library fly the POW flag. Chair Lowrie moved that the Director make arrangements to fly the POW flag as it is flown at Town Hall. This motion, seconded by Trustee Carthy, passed unanimously.

ITAC representative – Chair Lowrie will invite the suggested person to a trustee meeting.

Facilities Consolidation – Town Administrator David Kale suggested a meeting after the June Town Meetings to discuss the concerns of the library.

The minutes for the meeting of May 9, 2013, were approved on a motion by Trustee Carthy, seconded by Trustee Phillips and voted unanimously. The meeting adjourned at 8:35 p.m.

Next meeting – June 11, 2013.

Respectfully submitted,
Mary E. Keenan, secretary

Exhibits:

Agenda for meeting May 21, 2013

Minutes for meeting May 9, 2013

Public Facilities – Memorandum of Agreement with School Committee

“ - Statement of Concerns of the Library

Director’s Report

Belmont Public Library Expenditures

Budget Overview – Warrant Committee

Activity Report – April 2013