Regular Board Meeting

May 2025

Minutes

1. Call to Order and attendance:
2. Meeting with Quentin Castle… need to discuss a plan B in case of shortfall, he suggests we engage a couple of cost estimators for the project.  RFP would be the first step. Rough order of magnitude.  Then can look at carving elements out of the project.  Or make it expandable in the future.  Streeter Associates from elmira Corning, Campus out of Rochester, Pipe Construction, large scale construction companies that work in Western NY. We will begin a sharable document for RFP, Quentin will help get it started too.
3. Any deletions or additions:  No
4. Treasure Account Update:  TBA (Beth will fill in)
5. Approve Last Month’s Minutes:  Anne moves to approve, Bob seconds, all in favor.
6. Director’s Report:
7. Town board meeting. Next meeting is June 16 @7pm.
	1. Danielle Prosser is running summer rec- Beth touched base with her and will talk with her more next week about summer reading.  Will email her and CC Sheila about Summer Recreation.
8. Business
	1. Friends of Library Update
	2. Update Policies for Website – Table for next meeting
	3. Capital Project,  Grants,
		1. Need to complete state aid grant ASAP
			1. Annie will email Brian for the amount, then we will meet to complete intent to apply…
		2. Techture- plan B
		3. Investing funds
	4. Taste of Belfast/ Concert Series: (bands?) Thursdays
		1. Brendan & Joe- Aug 21
		2. Reeni & Amy- Aug 14
		3. Jack Castle- Aug 7
		4. John Wise- Aug. 28
			1. Food (Pizza truck?)
			2. 50/50 tickets
			3. Ask them to play 6-8 w a break?
			4. Bounce house or 2 for taste
			5. Desserts????   Matt Kelley?
9. Signage- Approval to order vinyl banner for fundraising
10. Spring sprucing -- Mulch….ask Damien to spread.  Bunting, flowers, paint on sidewalk….
11. Memorial Day parade and sprucing -- Saturday AM or Sunday, have people -- Sheila will spread the word and ppl who can will help…
12. Treasurer/Accountant/Payroll
13. Bills

Next regular meeting is June  17 @6:30pm

Financial committee meeting with the school BOE May 27@6pm