

Belfast Library  
Regular Board Meeting  
January 20, 2026  
Minutes

1. Call to Order and attendance: Beth Hazelton, Sheila Weaver, Tara Histed, Anne West, Bob Mackmer, Patty Preston
2. Any deletions or additions No
3. Treasure Account Update \$3,937 in Account
4. Approve Last Month's Minutes Motion by Anne West, Second by Bob Mackmer, all approved
5. Treasure account
  - a. Next year's budget -- Need to present a budget outline to the School Board in March and again for final submission in May. Beth, Bob, and Anne will meet to develop this.
  - b. Letter of intent from the state has been sent regarding the next installment from Construction Aid Grant.
  - c. The State has informed us that they are in the process of determining the cost to the library of a retirement benefit for the director.
6. Director's Report
7. Town board meeting. Next meeting is Feb 16 @7pm. Beth will attend.
8. Business
  - a. Friends of Library Update -- Spread the word, share the event, bring prizes. Send an article to Andrew Harris?
  - b. Capital Project, Grants, Building- Delta provided cost estimation, there are options for cost savings (ie. Town doing excavation for testing septic, etc). Will have one from LaChase soon. Need to try to get SHPO approval early. Maybe should include external elements of the project -- review all submitted so far to see what is left in the building project.
  - c. Summer Reading Funding - Will need to discuss in the next town board meeting and discuss the possibility of funding separately from the summer recreation program.

- d. Taste of Belfast/ Concert Series. Should line up the musicians in the next couple months.
- e. Director Review -- Board members need to review this and provide feedback to Beth.
- f. Tax Receipts question -- Patty, ask Marc about getting these out...
- g. Bills

Next regular meeting is Feb 17 @6:30pm