

Belfast Library
Regular Board Meeting
April 21, 2026
Minutes

1. Call to Order and attendance: Anne West, Bob Mackmer, Quentin Castle, Tara Histed, Sheila Weaver, Roseanna Wilson.
2. Any deletions or additions: None
3. Presentation from Quintin Castle: We have a contract with Delta to work on price schematic and septic. Should have assistance from town on septic test and will have a backup plan in case town is unable to help. Discussed timeline of funding and construction in broad strokes.
4. Trustee Account Update (same as last month)
5. Approve Last Month's Minutes: All approved
6. Treasure Report- just received \$148,000 from State Construction Aid. We have \$177,802 in checking. \$196,000 is in a CD, \$100,000 in another CD. We have \$127,836 in our operating budget.
7. Director's Report: Conducting a spay/neuter clinic, via mobile vet.
8. Town board meeting. Next meeting is May 18 @7pm. Bob will attend.
9. Business
 - a. Friends of Library Update (Trivia Night is April 30 @BCS- need to get flyers up in town and neighboring towns asap)
 - b. Capital Project, Grants, Building- applied for Congressionally Directed Spending, received a grant for \$500 for STEAM kits.
 - c. Will get a quote for the front door repair.
 - d. Taste of Belfast/ Concert Series. We need to get poster/flyer designed soon. All on one flyer or a separate flyer for Taste?
 - i. Aug 6 Jack Castle (confirmed)
 - ii. Aug 13 Brendan/Joe
 - iii. Aug 20 Reeni/Amy
 - iv. Aug 27 Taste- John Wise (confirmed)
 - e. Bills

Next regular meeting is May 19 @6:30pm (Budget vote day)