

Minutes, Rockport Public Library Committee  
December 17, 2025

Meeting called to order at noon.

Present: Helen Shaw, David Bannister, & Laura Bonazzoli

Absent: Guy Mason & Lee Goss

Minutes for the November 20, meeting were approved (motion by Laura, 2<sup>nd</sup> by David)

Treasurer's report presented by Ben Blackmon:

Camden National account: \$8,874.48; no report from Schwab

November warrant: \$3,479.17

A motion by Laura (2<sup>nd</sup> by David) to approve the by-laws changes proposed at the November meeting failed. An alternate motion by Laura & seconded by David to remove Section 2, Vacancies, from the bylaws, passed unanimously.

Minor changes (spelling, grammar, etc) to the by-laws listed in an e-mail from Laura dated 20 November 2025, will be sent out to Committee members and will be discussed at the January Committee meeting along with the need for an amendment to the by-laws allowing such minor changes to be made without a formal vote by the Committee.

By consensus, the election of officers for the Committee is postponed until the January meeting when more Committee members should be present.

The library's proposed budget for 2026-2027 was reviewed. The endowment portion of the budget has an increase of \$1901. The entire budget (endowment plus town) shows a \$4901 increase. The following changes were proposed:

1. zero out line 3620 (equipment maintenance)

2. merge lines 5005 & 5006 under supplies if possible [Ben will discuss with Megan]

Motion by Laura, 2<sup>nd</sup> by David to approve the proposed endowment portion of the budget with the changes noted => passed unanimously

Next meeting: Thursday, January 15, at 2:00.

Meeting adjourned at 1:20

Respectfully submitted, Helen Shaw, secretary.