

Minutes, Rockport Public Library Committee
July 23, 2025

Meeting called to order at 2:05 p.m.

Present: Helen Shaw, Douglas Cole, David Bannister, & Laura Bonazzoli

Minutes for the June meeting were approved: motion by Laura Bonazzoli, 2nd by David Bannister.

David agreed to become treasurer: motion by Helen Shaw, 2nd by Douglas Cole

Selection of a secretary was tabled.

Treasurer's report presented by Douglas Cole:

Motion approved to move \$15,000 from Schwab to checking account: motion by David Bannister, 2nd by Helen Shaw

Reviewed Putnam report: pages 3 (policy), 10 (current allocation), & 14 (performance) especially important to look at.

Reviewed Expense Tracking annual report

Reviewed Library Warrant Analysis for 2024-2025

Library Director, Ben Blackmon, gave a summary of library events and activities since our last meeting. Also a report of the Donut Festival which had 214 runners signed up & more donuts donated for the runners.

Warrant for May 2025: \$6741.60

Warrant for June, 2025: \$5733.86

August will be a larger warrant due to the Minerva bill coming due.

New text for the endowment brochure was handed out and briefly discussed. It awaits descriptive input from the Library Foundation.

No reports from the liaisons for the Select Board, Friends of the Library, or the Library Foundation.

After a brief discussion it was determined that the Committee will continue to meet on the third Thursday of the month at 2:00.

Next meeting: August 21 at 2:00.

Meeting adjourned at 3:12

Respectfully submitted, Helen Shaw, acting secretary.