

Minutes, Rockport Public Library Committee  
November 20, 2025

Meeting called to order at 2:00 p.m.

Present: Helen Shaw, David Bannister, & Laura Bonazzoli

Minutes for the October 16, meeting were approved (motion by David, 2<sup>nd</sup> by Laura)

Treasurer's report presented by Ben Blackmon:

Camden National account: \$18,133.62

Checking account: \$1,586.75

Putnam account: \$1,341,940.60

September warrant: \$4,461.03

October warrant: \$1,586.75

As David's name has not yet been added to the bank's records, the Committee agreed unanimously that Ben will write the warrant checks to the town.

Due to the resignation of a Committee member, Section 2. Membership, Election, Terms of Office, Vacancies, paragraph B, of the Library By-Laws needs to be revised. A minor grammatical change is needed in Section 2, paragraph A. [new words in bold type; words to be deleted are struck out.]

A) When a vacancy occurs within 120 days **before** ~~from~~ a town election, it may go unfilled.

B) When a vacancy (or more than one) occurs more than 120 days before a town election, the Committee may request the Select Board call a special election to fill the vacancy(ies). **The Committee may also request, by Committee vote, to ask the Select Board to appoint someone to the Committee to serve until the next town election.**

The proposed changes will be voted on at the next Committee meeting.

Next meeting: Wednesday, December 17, at noon. This will be our budget meeting. The 2026-2027 must be submitted to the town on December 18.

Meeting adjourned at 3:15

Respectfully submitted, Helen Shaw, secretary.