

Minutes of the Belmont Public Library Board of Trustees Meeting
October 7, 2010

The meeting was called to order at 7:38 p.m. in the Flett Room by Matt Lowrie, Chair. Present were Trustees Elaine Alligood, Mark Carthy, and Mary Keenan, Director Maureen Connors and School Committee liaison Dan Scharfman. Trustees Sarah Phillips and Hal Shubin were absent.

Director Connors stated that the lock-in date for a site is November 10th. Mr. Scharfman presented the position of the School Committee, noting the following:

- the question of accreditation for the high school,
 - the direct competition for town funding,
- the Capital Projects Overview Committee (CPOC) list.

The School Committee wants assurances of land/property transfer as a replacement for land given to the library.

Chair Lowrie emphasized that the trustees certainly did not have any intention to jeopardize the accreditation of the high school. He did emphatically ask the School Committee of its intention.

ACTION: Director Connors was asked to arrange a meeting between Chair Lowrie, School Committee Chair Ann Rittenburg, Selectman Ralph Jones, and Permanent Building Committee Chair Patricia Bruschi.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Mary E. Keenan, secretary