Belmont Public Library Trustee Meeting

March 22, 2022

Call to order: 6:21 pm

Present: Eileen Gilbert, Library Director

Shela Cunningham, Jessica Ellis-Hopkins

Hilary Ciampi-Horn

(Three new sworn in trustees), Terry Elliot-trustee,

Mary Charnley-chair-trustee, Diana Johnson(outgoing trustee).

An appreciation statement to Diana Johnson for her dedication and volunteerism for being a library trustee for the past 9.5 years.

Director’s report: Mary made the motion to accept, Terry seconded the motion, and it passed.

Financial report: Budgeted reviewed with new trustees and the protocol for the budget. Mary made a motion to accept the financial report after errors are corrected that Eileen will fix. Hillary seconded the motion.

February minutes were reviewed. Mary made a motion to accept the minutes, Terry seconded the motion.

OLD BUSINESS- Old business was listed on the agenda regarding the furnace and painting. From the February minutes, EIleen will be checking on estimates from painters and submitting to the board.-

Fire Inspection from February minutes, a new fire inspection should be conducted since one has not been done in the past few years.

The donation from Beverly Hayeslisted in the February minutes, picture book storage cart-has it been ordered?

New Business-Political speech on library grounds (tabled until next meeting) Library children’s programming was reviewed with new trustees.

Email from town administrator, Jeanne Beaudin regarding the protocol of requesting an addition to the library: “The other important item would be input from the Selectmen on how the addition impacts the overall lot, bandstand, parking, etc. as the Town directs or governs the land. You will also need support from the Budget Committee and Selectmen for any bonding you may need.”

Suggested from the Town that we limit to three authorized signers for the checking and savings accounts. Recommended the trustee that was elected for the three year term.

Eileen and trustees (Diana and Mary) started to review the trustee orientation packet with newly elected trustees.

April meeting scheduled for: April 11 at 6pm

Meeting adjourned at: 7:21pm.

Submitted: Mary Charnley

Trustee-chair