Town of Belmont Library Trustees

Tuesday May 17, 2022, Call to order 7:52pm

Mary Charnley, Jessica Ellis-Hopkins, Terry Elliot, Hillary Ciampi-Horn, Shela Cunningham – over the phone

1 patron

Mary made a motion to go into public session, Terry seconded. All in favor.

The meeting today at 6:15 was a non-meeting with legal counsel

Meeting Minutes

This meeting is to amend the minutes from May 4, 2022, to seal the nonpublic minutes of May 4, 2022. The vote to seal these minutes was made during public session but was not included in the minutes. These minutes reflect the timely unanimous vote to seal the non-public minutes.

Hillary made a motion to amend the minutes to show the vote to seal the non-public minutes from May 4, Jessica seconded.

Vote Roll Call:

Hillary Ciampi-Horn: Yes
Jessica Ellis-Hopkins: Yes
Terry Elliot: Yes
Mary Charnley: Yes
Shela Cunningham: Yes

The attorney from NHLTA municipality stated we should not do zoom or google meets anymore during public meetings.

Mary heard from Jeanne about the band stand.

Jessica would like to delegate a member of the board to ask the director to source time clocks to allow for one to be put in the library so we can improve public record. She recommended Shela. Shela will send that email.

Eileen is being asked to research having a time clock installed in the library which will include price of the clock, installation price and any other cost associated with the task. An update will be presented on May 24. With hopeful decision to be presented to the trustees on June 6 meeting.

Next Public meeting will be May 24, 2022 at 6pm at the at the library.

Mary makes a motion to adjourn Jessica seconded.

Adjourned at 8:02pm