Town of Belmont, NH Belmont Public Library Library Trustee Nonpublic Meeting Minutes March 14, 2024

Attendance:

Mary Charnley, BPL Trustee Shela Cunningham, BPL Trustee Terry Elliott, BPL Trustee Jessica Ellis-Hopkins, BPL Trustee Hillary Horn, BPL Trustee Eileen Gilbert, BPL Director

Meeting called to order at: 6:11 pm at the Belmont Public Library (BPL).

Nonpublic (RSA 91-A:3 II (a-j))

During this meeting, Hillary made a motion to enter nonpublic session RSA 91-A:3, II (a) to discuss a personnel matter. Jessica seconded the motion. A Roll Call vote was taken, all voted in favor and the Nonpublic Session was entered at 7:45 pm.

There was discussion of the need for a written medical release required for an employee to return to work after an injury -- even though the injury did not occur at work. The Trustees need to review the BPL employees' performance appraisals that have already been completed by the Director. The Director's performance evaluation needs to occur so each Trustee was given a copy of the form to complete prior to the next meeting.

Shela made a motion to adjourn the non-public session. Hillary seconded the motion. All voted in favor.

Non-public session adjourned: 8:01 pm. Public session reconvened: 8:01 pm.

The decision was made not to seal these minutes.

The next Belmont Public Library Trustee meeting is scheduled for Tuesday, April 9, 2024 at 6:00 pm at the Belmont Public Library.

Mary Chamey

Shela Cunningham

Terry Elliott

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