**Belmont Public Library**

**Trustee Meeting Minutes**

**Monday, December14, 2020**

**Present:** Mary Charnely, Gail Thomas, Diana Johnson and Eileen Gilbert (library director)

Called to Order: 5:05

Reports

Diana made a motion to accept the Director’s report. Gail seconded and the motion passed.

Mary made a motion to accept minutes for last month’s meeting and the current financial report. Diana seconded and it passed.

Old Business

Strategic Plan- Eileen mentioned that Jaffrey had a good sample in place to look at. She will pull past surveys sent out by the library.

New Business

Summer Reading theme for 2021- Tales and Tails: Animals and Stories.

Exterior painting- Eileen will ask the town crew to continue painting exterior in the spring (front pillars and beneath windows).

Alternates and additional trustees: Diana asked about adding an alternate and possibly expanding the number of trustees to five. Eileen will ask Jeanne about the deadline for putting forth a request for two additional trustees should the board decide to do that.

Adjourned 5:38

Next meeting: Monday, January 11, 2021, 5pm

Respectfully submitted by Diana Johnson