**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday, May 10, 2021

Called to order at 6:05 pm

Present: Mary Charnley, Terry Elliot, Diana Johnson, Eileen Gilbert (library director)

Mary made a motion to accept the director’s report, financial report and the March minutes (with a correction to Terry’s name). Diana seconded these and they passed.

Mary made a motion to allow up to $2500 to be spent on equipment for outdoor movies. The American Recovery Act is giving subgrants ($1811 to Belmont) to libraries to encourage them to expand outdoor services.

Old Business

Strategic planning schedule- Eileen created a timeline/schedule for the library’s strategic planning process. She will make appointments with various town officials for conversations over the summer. The Friends of the Library will be invited to next month’s meeting to help in the planning process.

New Business

Survey results were positive. More residents responded to this survey than to the last one but 110 replies is still not representative of the community as a whole (pop approximate 7400 with 2800 registered, though not necessarily active, patrons).

Policies were reviewed and updated last in 2019. We typically do that every 4-5 years.

Library trustee alternate- Eileen confirmed that Sam DuCharm is interested in being an alternate. Mary made a recommendation for his appointment for one year. A request for approval will be sent to the selectmen.

Adjourned at 6:54.

Next meeting: Monday, June 14th at 6pm

Respectfully submitted by Diana Johnson