

Town of Belmont Library Trustees

June 29, 2022

Mary Charnley, Jessica Ellis-Hopkins, Terry Elliott, Shela Cunningham, Hillary Ciampi-Horn

Call to order: 6:02pm

Terry makes a motion to accept the minutes from June 15, 2022 Shela seconded, all in favor.

Terry's name needs to be corrected in the June 22 minutes.

Jessica makes a motion to accept the minutes from June 22, 2022 after the correction has been made Mary seconded all in favor.

At our July 6 meeting the trustees need to make a plan to determine how to fund Eileen's request for health benefits in the line item.

Mary will meet with town hall HR to get an exact amount for the cost of the directors' health benefits that would be starting July 1st. This meeting will take place on 6/30.

Mary will have the information for the July meeting,

Nonpublic session called to order: 6:17pm

Nonpublic adjourned: 7:41

Public session reconvened: 7:41

Mary makes a motion to seal the nonpublic minutes, Shela seconded because personnel matters were discussed.

Roll Call:

Mary-Yes

Terry- Yes

Jessica -Yes

Shela- Yes

Hillary -Yes

Motion passed.

Hillary motions to adjourn. Mary seconded, all in favor

Meeting adjourned 7:43pm