

Town of Belmont Library Trustees

July 6, 2022

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

Call to order: 6:07pm

Hillary moves accept the minutes from June 29, Jessica seconded all in favor.

As of July 6, a signature page will be provided with all minutes showing acceptance of those minutes.

Mary met with TA Jipson. It was determined that we do not need to move any money out of the general expenses into salary or health benefits to cover a staff member who will be taking health benefits as of July 1. It is in our budget.

Nonpublic Session called to order: 6:11pm

Nonpublic Adjourned: 6:58pm

Shela makes a motion to seal the nonpublic minutes, Mary seconded

Roll Call:

Mary- yes

Terry- yes

Jessica - yes

Shela- yes

Hillary - yes

Motion passed

Eileen states that there are 3 applicants for the youth services position. She will schedule the interviews and asked if the trustees wanted to sit in for them. Which at least one trustee would like to do so. A list of specific questions is to be made up for said interviews.

Eileen can call the 24-hour hotline about the time clock about the break notifications and how to shut them off.

The last time the oil tank was checked it was at $\frac{3}{4}$ of a tank. The gauge has been repaired.

We need to look at our budget and see where we might get the extra money incase all utilities raise beyond what has already been budgeted for.

Bylaws have been updated.

Eileen has been asked to advertise to get patrons into the library including the outdoor movie night.

The rest of our agenda is postponed until next meeting. Our next meeting scheduled for July 26 at 6pm the following meeting is scheduled for August 9 at 6pm and the following will be August 23 at 6pm

Hillary motions to adjourn. Jessica seconded, all in favor

Meeting adjourned 7:44pm