**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday, December 12, 2021

Called to order at 6:04 pm

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

Diana made a motion to accept the director’s report. Mary seconded and it passed. Mary motioned to accept the financial report and the November minutes; Terry seconded these and they passed.

Old Business

Skate park request- The town would prefer individual support rather than a letter written by the library.

Other- Mary asked about professional development for the staff (emergency response trainings) that had been discussed previously. This could be scheduled for 9-11 one morning and the library could open one hour late.

New Business

Personnel policy revision- Eileen will create a summary sheet comparing our five year old policy and the town’s new policy. We will discuss in January.

Strategic plan- will be reviewed again in January.

Other- There was a discussion about masking in the building. It was decided not to change current policy.

Adjourned at 7:18.

Next meeting: Monday, January 10th at 6pm

Respectfully submitted by Diana Johnson