

Belmont Public Library  
Belmont Public Library Trustees Minutes  
Monday, February 20, 2023

Attendance: Eileen Gilbert, Director  
Terry Elliott, BPL trustee (late arrival)  
Mary Charnley, BPL trustee  
Jessica Ellis-Hopkins, BPL trustee  
Shela Cunningham, BPL trustee  
Hillary Horn-BPL trustee

Call to order: 5:16pm

Hillary makes a motion to accept January 9<sup>th</sup> meeting minutes as amended, Mary seconded, all in favor.

Hillary makes a motion to accept January 31<sup>st</sup> minutes as written, Jessica seconded, all in favor.

Non-public Session RSA 91-A:3 II (a-j)

Nonpublic Session called to order: 5:23pm

Nonpublic Adjourned: 8:01pm

Public session reconvened: 8:01pm

When we go to the selectmens meeting tomorrow (February 21st) we will be discussing the bank building and to inform them of the total amount in the Duffy Fund that we have available to spend as of the end of 2021.

Meeting adjourned: 8:10pm

**Upcoming meetings:**

February 21<sup>st</sup> 6pm @ mill – selectmen’s meeting  
February 28<sup>th</sup> 6pm @ Library - February Meeting  
March 7<sup>th</sup> 6pm @ Library – March Meeting

*Mary Charnley*  
Mary Charnley

*Shela Cunningham*  
Shela Cunningham

*Hillary Horn*  
Hillary Horn

*Terry Elliott*  
Terry Elliott

*Jessica Ellis-Hopkins*  
Jessica Ellis-Hopkins