

Town of Belmont, NH
Belmont Public Library
Library Trustee Meeting Minutes
September 20, 2023

Attendance:

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

Call to order: 6:05 pm at the Belmont Public Library (BPL).

As the primary purpose of this meeting was to provide a final review and approval of the budget being submitted to the town, Hillary made the motion to enter Nonpublic Session under RSA 91-A:3, II (a). This was seconded by Jessica. After a roll call, all voted in favor and the Nonpublic Session commenced at 6:09 pm. The Public Session reconvened at 6:19 pm.

Mary motioned to submit Eileen's proposed budget to Town Administrator Jipson to be submitted to the Board of Selectmen. Hillary seconded the motion. All voted in favor.

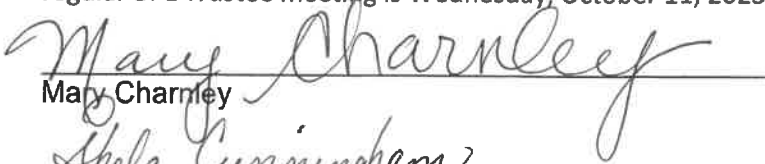
After a short discussion, the Board of Trustees approved that the library will be closed on Saturday, November 11, 2023 as well as being closed in observance of Veterans Day on Friday, November 10, 2023. Mary made the motion; Jessica seconded. All voted in favor.

Eileen confirmed that all three of the letters regarding the Vulnerable Person had been sent certified mail.

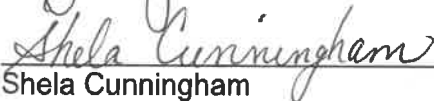
There was discussion re the new furnace installation. Shela to forward quote to Mary for the Trustee of Trusts.

Motion to adjourn made by Mary, seconded by Jessica. All voted in favor. Meeting adjourned at 6:40pm.

Upcoming meetings: The Selectmen's meeting of Tuesday, October 10 will include the BPL Budget. The next regular BPL Trustee meeting is Wednesday, October 11, 2023 at 6:00pm at the library.



Mary Charnley



Shela Cunningham

* Hillary Horn



Terry Elliott

* Jessica Ellis-Hopkins

* Absent 10/16/23 meeting