**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday, March 8, 2021

Called to order at 5:04 pm

Present: Mary Charnley, Gail Thomas, Diana Johnson, Eileen Gilbert (library director) and Sam Ducharme (resident)

Mary made a motion to accept February minutes, director’s report and financial report; Gail seconded and they passed.

Old Business

Strategic planning process- the survey will be in the library newsletter, the town newsletter and on social media. Paper copies will be on the front desk. Publication will be at the start of April in conjunction with National Library week and run until mid- month.

New Business

Furnace replacement- last year started to look into removing the furnace or replacing it with a smaller heating unit to supplement the mini- split system. Stafford came and said the current oil burner is the smallest possible size but propane units are smaller. Eileen will contact Foley and other companies.

Adjourned at 5:58.

Non-public session per RSA 91-A:3 immediately followed.

Adjourned 6:05.

Next meeting: Monday, April 12, 5pm

Respectfully submitted by Diana Johnson