**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday, April 12, 2021

Called to order at 6:05 pm

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

Mary made a motion to accept the director’s report, financial report and the March minutes. Diana seconded these and they passed.

Old Business

Strategic planning process- the survey is being completed. We will look at results at the May meeting.

New Business

Furnace replacement- Eileen shared the findings of five companies. Prices were consistent for a new oil burner of approximately the same size as the current unit. A smaller natural gas unit would involve partial tank burial which would significantly increase cost. Further discussion is tabled until the question of expansion is examined.

Adjourned at 6:45.

Next meeting: Monday, May 10, 6pm

Respectfully submitted by Diana Johnson