**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday July 12, 2021

Called to order at 6:02 pm

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

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

Old Business

ARPA subgrant application: The $800 remaining after the purchase of the little free libraries will be spent on books to give to children through the Santa’s Little Helpers program instead of comfort bags as suggested earlier. Books will be purchased by summer’s end as stipulated by the grant.

Strategic planning update: Eileen and Diana met with the town administrator, selectman chair, and a member of the budget committee to discuss the library’s intention to begin an expansion. The meeting was positive; town officials offered much advice and insight.

New Business

Position youth services librarian: Eileen will post the position in local paper and state library email list.

Other: Mary asked about various trainings for staff on workplace safety. Eileen will check with Jeanne about any that should be completed by library staff.

Adjourned at 7:18 pm.

Next meeting: Monday, August 2 at 6pm

Respectfully submitted by Diana Johnson