**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday August 2, 2021

Called to order at 6:04 pm

Present: Mary Charnley, Terry Elliott, Diana Johnson, Eileen Gilbert (library director), Sam Ducharme, Amanda McKim (BES PTO), Sandy Valtz (Friends of the Belmont Library)

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

Old Business

Strategic planning update: Diana shared a list of architecture firms that worked on library expansions within the state over the last few years. Eileen will reach out to these libraries. A list of the issues that the current building faces should be generated by the next month’s meeting.

FT Position: Eileen had several candidates apply. She plans to interview three within the next two weeks.

New Business

Friends/PTO: Eileen and the trustees thanked both groups for their donations to the library. These contributions of funds and passes have expanded the offerings of the library which have been greatly enjoyed by the public. The collaboration of these two groups is very much appreciated. Mary made a motion to gift the glass suncatchers for sale at the library to the Friends of the Library so that they may be included in fund raising efforts. Diana seconded this and it passed.

Adjourned at 7:15 pm.

Next meeting: Monday, September 13 at 6pm

Respectfully submitted by Diana Johnson