**Belmont Public Library**

**Trustee Meeting Minutes**

Date: Monday, September 14, 2021

Called to order at 6:01 pm

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

Mary made a motion to accept the director’s report and financial report and Diana seconded. Diana made a motion to approve the August meeting minutes and Mary seconded. All passed.

Old Business

Strategic planning update: Nothing new to report.

Closed session per RSA 91-A-3, II(b)

FT Position: Second round of interviews of candidates for children’s librarian discussed. Diana made a motion to accept Eileen’s nomination and Mary seconded it; it passed.

New Business

2022 library budget- Eileen and the trustees went over the budget prepared by Eileen. Mary made a motion to accept the budget as amended during discussions. Diana seconded and it passed.

Adjourned at 7:17 pm.

Next meeting: Tuesday, October 12 at 6pm

Respectfully submitted by Diana Johnson