**Belmont Public Library**

**Trustee Meeting Minutes**

**Monday, January 11, 2021**

**Present:** Mary Charnely, Gail Thomas, Diana Johnson and Eileen Gilbert (library director)

Called to Order: 5:02

Reports

Diana made a motion to accept the Director’s report. Gail seconded and the motion passed.

Gail made a motion to accept minutes for last month’s meeting and the current financial report. Diana seconded and they passed.

Old Business

Strategic Plan- In order to help inform the needs of the library, a survey will be created. Two samples were looked at. Eileen will create one to be reviewed at next month’s meeting.

Library Warrant Article- Eileen will submit a request for two additional trustees to be added to the board.

New Business

Gail will not be running for another term. Eileen and Mary have people in mind who may be interested in the position.

Adjourned 6:03

Next meeting: Monday, February 8, 2021, 5pm

Respectfully submitted by Diana Johnson