

Minutes for the Monday, July 13, 2015 Board of Trustees library meeting.

ATTENDANCE: Eileen Gilbert, Sharon Dunham, Mary Charney and Diana Johnson

Meeting called to order at 11:31 am.

Treasurer report was given as well as librarian reports last month's minutes were accepted and all approved.

Old Business-

124 people are signed up for the summer reading program. The summer reading is going very well with presenters and participants.

Eileen has followed up numerous times with the Belmont Fire Dept. regarding a safety plan and unfortunately, due to conflicting schedules this has not happened yet. Fire Ext. has been updated.

Ancestry. Com is well advertised and up and running. Eileen is looking at holding a class in the fall on this.

The credit card to use for purchases as arrived.

Eileen was shown how to use the security camera (from the security company) behind the desk that watches the downtown –bandstand area.

New Business-

Eileen will attend the CIP-Capital Improvement Plan meeting on Monday, July 20th.

The town did an ADA audit of the library,

Looking at replacing the carpet and whether we should replace with carpet or tiles. Eileen will check local libraries to see what they have installed recently in their libraries. Further discuss was tabled until next meeting.

Joe Rhoades, a local mason, will do an exterior look at the bricks of the library. We are waiting to see when it is convenient for him to come.

Staffing-10 hours for a substitute must work Saturdays and be flexible. Will raise the rate to \$9.50 an hour, currently staffing is okay.

Mr. Gilbert has removed our old copier and had it recycled.

The library will be open until 3pm on Saturday, August 1 for Old Home Day.

Our next Board of Trustees Public meeting will be held: Tuesday, August 4 at 5 pm. Adjourned 12:18pm