

Belmont Public Library Trustee Meeting Minutes

Date: Monday, March 11, 2019

Called to order at 4:41

Present: Gail Thomas, Eileen Gilbert (director), Diana Johnson and Cliff Grenon

February minutes were reviewed and accepted. The motion was made by Gail and seconded by Diana. Passed. Gail made a motion to accept the Librarian's report and the financial report. They were also seconded by Diana and passed.

Old Business

Lakes Region Refrigeration- Mr. Grenon gave a presentation about ductless mini- splits he thinks will work well to replace our current window air-conditioning units. Although using the attic would be best aesthetically, it's not practical with the tiny hatchway in the ceiling. Wall units will need to be mounted on the back wall over holes to the outside. We would likely need to consult a carpenter about installing an additional oak board on which to mount the units on the main floor. A third unit would be placed in the basement and a condenser against the exterior back wall. He will send an estimate for Daikin and Mitsubishi models.

Heating System- Eileen will look again at companies to upgrade heating; only Irving has given an estimate.

Update from Denise- the checks that came in December were the two checks that were part of our budget. A separate check was sent for reimbursement of our payment to Joe in December.

Town Bulletin Board- is for committee and public notices.

New Business

Policy review –section 2. Minor changes to wording in section IIA.

Adjourned at 5:57

Next Meeting: April 8th at 4:30

Respectfully Submitted by Diana Johnson