

Belmont Public Library Trustee Meeting Minutes

Date: Monday, March 9, 2019

Called to order at 4:06 pm

Present: Mary Charnley, Gail Thomas, Diana Johnson, Eileen Gilbert (library director)

Diana made a motion to accept February minutes and financial report; Mary seconded and it passed. Mary made a motion to accept the library director's report; Gail seconded and it passed.

Old Business

Gail made a motion to accept the LChip resolution; Mary seconded it and it passed. Eileen will submit that along with proof of matching funds.

We will begin the process of creating a strategic plan for our library. We will meet on April 28th for a planning meeting and create a timeline for this process.

Evaluations for staff will be completed in April.

New Business

Volunteer Policy- Eileen went over updated points put forth by NHLA. She will create a volunteer policy for review at next month's meeting.

Altrusa application- Eileen will complete this by the end of the month.

Adjourned at 5:15.

Next meeting: Monday, April 13th, 4pm

Respectfully submitted by Diana Johnson