

## **Belmont Public Library Trustee Meeting Minutes**

Date: Monday, April 8, 2019

Called to order at 4:38

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

March minutes, Librarian's report and the financial report were reviewed and accepted. The motion was made by Mary and seconded by Diana. It passed.

### **Old Business**

Heating System- Eileen spoke to Christian Repair in Franklin, Nate Ashton and First Choice about new furnace. Christian Repair gave a quote; the other two companies visited but have not yet sent an estimate. Diana questioned if there were other options that combined heating and cooling rather than looking to replace two systems separately. The report sent by Chris Williams Architects recommended a system of air-force heat pumps for greater efficiency. Eileen noted that Steve Paquin looked at the report last August and didn't recommend that type of system. An additional meeting was set for April 22<sup>nd</sup> to discuss options for heating and cooling systems.

Policy Review- After looking over the policy suggestion regarding Services of the Library, Responsibilities and Authorities of the Library Board and Volunteers and Friends of the Library, Mary made a motion to accept it. Diana seconded it and it was passed.

### **New Business**

Programs are on-going and going well. The Summer Program is well in hand.

Windows- tabled until a later meeting.

Other- Staffing- Katherine will be leaving at the end of the month. Eileen has no plans to add another staff member to replace her at the moment. Kelly Rolfe would like more hours. Elizabeth Nix may return for the summer and Kelly Hayes is still working until she leaves for college. If another person is needed in the fall, Eileen will post the position.

Adjourned at 5:51

Next Meeting: May 13<sup>th</sup> at 4:30

Respectfully Submitted by Diana Johnson