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

Date: Wednesday, May 13,2020

Called to order at 3:30pm

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

Mary made a motion to accept minutes from the monthly meeting of March 9th as well as the minutes of the emergency meetings March 16 & 18th; Gail seconded and it passed. Mary made a motion to accept the library director's report; Gail seconded and it passed.

**Old Business** 

**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