

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

Date: Wednesday, June 5, 2019

Called to order at 3:34

Present: Mary Charnley, Diana Johnson, Eileen Gilbert (library director), Sandy Valts (sp???) (president of Friends of the Library).

Mary made a motion to accept May minutes with edits as well as library director's and financial reports. Diana seconded and it passed.

Friends of the Library: Sandy and Eileen let the board know that they have received 501 3C status so that they can officially operate as a non-profit organization. They have a number of fund-raising events planned for Old Home Day: a book sale selling library discards as well as donated items; a 50/50 cash raffle, and a craft supply sale. In the fall they would like to raffle off tickets to the NH Motor Speedway and sell Christmas cards to fund passes (which passes?).

### Old Business

Heating/cooling: Steve Paquin is talking to Home Energy Products regarding the btu's put out by the equipment. He thinks the building may not need as many heating/cooling units. The town administrator checked with the wording of the capital reserve and found that it is appropriate to use capital reserve funds to pay for the installation. Eileen will send a memo to the selectmen making this request. The next selectmen's meeting is June 17<sup>th</sup>.

Summer Program Update: All is set.

Windows and cleaning service- Eileen will research these and we'll discuss at the next meeting.

### New Business

Policy detailing the library's materials' selection and development was reviewed and accepted.

Overhangs- Mary noted that the overhang/portico/gabled roof that is built over the side door to the Corner Meeting House would work to protect the condensers that would be part of the new heating/cooling system. All agreed that contractors would need to be hired to complete any exterior work to protect the condensers from snowfall from the roof.

Basement Carpeting- since the floor has been fixed (by cutting into it to allow for swelling) the affected carpet tiles are bubbling as if stretched out from the warped floor. Eileen has contacted the town maintenance as well as Home Beautiful for suggestions on repairing the carpet.

Adjourned at 4:34

Next Meetings: July 9<sup>th</sup> at 9:30 and August 12<sup>th</sup> 10.

Respectfully Submitted by Diana Johnson