

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

Date: Monday, June 11, 2018

Called to order at 4:38pm

Present: Mary Charnley, Diana Johnson, Eileen Gilbert (director), and Richard Johnson

May minutes and Librarian's reports were reviewed and accepted.

### **Old Business**

New router was installed. Minor issues are still being tweaked.

Surveillance cameras- Eileen shared that the selectmen are appreciative of the library contributing fifty percent of the cost for the new cameras.

LCHIP news- Eileen received the architect's final report on Friday and will send it onto LCHIP. The Trustees agreed to transfer \$3573.95 from the savings account into the checking account to pay the final bill. Once the report is received by LCHIP they will send us their final payment of \$3500.

Re-pointing- Joe is due to start work in July. There was a question in the architect's report questioning the mortar "recipe" he uses and asking that it be historically accurate. Mary reminded us of a meeting Joe and a member of the National Registry of Historic places had with trustees answering this question. As lime can't be used in mortar any more because it doesn't adhere well to buildings over time, the mixture Joe is using is appropriate.

Asbestos- Eileen was told by the town's attorney that asbestos testing of the floor tiles under the carpet is not a good use of capital reserve funds. She suggested that the \$500 fee be paid for out of the maintenance line of our general funds as we're half way through the year with no major repairs. The trustees agreed.

### **New Business**

Summer Reading Program- Brookside Restaurant will donate pizza coupons for those who register for the reading program. Eileen will contact JRC Plumbing to see if they would like to donate to our reading program.

Park Passes- Eileen has ordered passes to NH State parks. This idea was shared at the conference for trustees last month. Mary described libraries lending out packs filled with some supplies for hiking. She shared a number of ideas gathered at the conference, some of which may work in our library.

Architect's report- there was a brief discussion about the recommendations made in the architect's report. Mary asked that Eileen share the report with Steve Paquin to get his take on the issues brought forth.

Adjourned at 5:40

Next meeting: Monday, July 9<sup>th</sup> at 1:30.

Respectfully submitted by Diana Johnson