

Belmont Public Library Trustee Meeting Minutes

Date: Monday, July 9, 2018

Called to order at 1:35 pm

Present: Mary Charnley, Gail Thomas, Sarah Frost (title?, sitting in for director), and Diana Johnson

June minutes and Librarian's reports were reviewed. Mary made a motion to accept these as presented, Gail seconded and the motion was passed.

Old Business

Re-pointing- Joe began re-pointing the south side of the building earlier in the month.

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

LCHIP- Eileen sent a copy of the report to Steve Paquin, building inspector for the town for his perspective. She also sent a paper copy to LCHIP.

RPF Report- verifies that there is no asbestos in the floor tiles. Mary asked that a copy of the report be sent to the town to keep on file. This would mean rug could be replaced easily.

Chrome Books- the library received two new chrome books from Altrusa. Eileen is currently setting up licensing with some help from the state library (due to some confusion about pricing for non-profit institutions).

Surveillance cameras- Mary wondered if they had been repaired yet but Sarah was not sure.

State Park Passes- are in. There are seven passes that can be used for three days.

The new kits are coming together; there will be kits for snap circuits, pyrography (wood burning), crocheting and knitting, candy making, beading, and embroidery.

Summer Reading Program update- the program is going well; 55 people have signed up, 12 of which are adults. The Belmont Village Store is donating water to the dance party to take place 4 August. Brookside Pizza has donated pizza and Shaws in Belmont has donated \$30.

New Business

Schedule change- Elizabeth will finish working 25 August. On 13 August, there will be a Libby training in Loudon. Library may need to open late so that staff can attend.

Old Home Day- Saturday 11 August; Friends of Library will be on the back lawn to promote membership, etc.

Adjourned at 2:30

Next meeting: Monday, August 13th at 1:30.

Respectfully submitted by Diana Johnson