

Belmont Public Library Trustee Meeting Minutes

Date: Thursday, September 13, 2018

Called to order at 3:55 pm

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

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

Old Business

Re-pointing- Joe let Eileen know that he thinks the cost will exceed the estimate given but could not tell her by how much.

Summer Reading Program went very well and was well attended.

Surveillance cameras- Two surveillance cameras have been installed.

New Business

Kelly Rolfe has been hired to work 5-10 hours/week to fill in gaps in coverage.

Architect report and recommendations tabled until next meeting.

Carpeting to be installed on main floor in December .

Budget was completed. Town asked for a level funded budget again. Town salaries are being raised 2%. Eileen hoped for 3% raise for library employees as they are fairly new and their wages are low in comparison. The trustees approved the 3% raise, but if asked by town, will lower to 2% to be in line with town employees.

Friends of library will hold a raffle 10/1 to 12/1.

Adjourned at 5:30

Next meeting: Thursday, October 4th at 3:30.

Respectfully submitted by Diana Johnson