

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, July 14th at 7:00 pm via Zoom

Per State of Connecticut, Governor Lamont Executive order 7B; The Salem Free Public Library Board of Directors Meeting on July 14th, 2020 will be following the suspension of In-person open meeting requirements. The public can access this meeting by emailing Vicky Coffin at: vicky.coffin@saalemct.gov no later than 7:00 p.m. on July 14, 2020 for login information.

Present: Alan Benkert, Diane Rollibard, Robin Jensen, Mary Cikatz, Sue Butler, Maura Grehrig, Vicky Coffin

Guests: Carl Nawrocki, Ron Labonte

CALL TO ORDER at 7:05pm by Sue

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS/CORRESPONDENCE: Mail about how other libraries are dealing with reopening, thank you cards from staff were shared.

GENERAL PROCEEDINGS:

- MINUTES OF June Meeting were reviewed. Motion made to accept by Mary, second by Diane, M/C 6-0
- FINANCIAL REPORT was shared by Vicky. Motion made to accept report by Robin, 2nd by Mary, M/C 6-0
- LIBRARIAN'S REPORT was shared by Vicky. Smoke detectors need to be replaced. Library has been rearranged and prepped to successfully and safely reopen. Don't have a date for reopening at this point.
- FRIENDS OF THE LIBRARY REPORT was shared by Carl. People have expressed need to drop off books. Contact Friends if you have books, they are being dropped off at Zemko. Books are not being sorted. Carl has been in contact with other Friends of Libraries. All groups are working together and coming up with ideas.

OLD BUSINESS: Vote on Diane taking on the Treasurer Position as Maura steps down from it. A motion was made to accept Maura stepping down as treasurer and Diane accepting post by Mary, 2nd was made by Alan. M/C 6-0.

NEW BUSINESS: none

OPEN DISCUSSION: none

Meeting was adjourned at 8:12pm

Respectfully submitted by,

Robin Jensen

Secretary

NEXT MEETING: TUESDAY, August 11th, 2020 at 7:00PM