

**MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
Tuesday, November 10th at 7:00 pm via Zoom**

CALL TO ORDER at 7:02 pm

Present: Vicky Coffin, Mary Cikatz, Susan Butler, Robin Jensen, Diane Robillard, Alan Benkert

Guests: Carl Narwocki, Ron LaBonte

ADDITIONS TO AGENDA: complete Board meeting dates for 2021

PUBLIC COMMENTS/CORRESPONDENCE: none

**GENERAL PROCEEDINGS:**

- **MINUTES OF October Meeting:** make note that it was a special meeting in the header. Motion made to accept with correction was made by Sue, 2<sup>nd</sup> by Diane M/C 5-0
- **FINANCIAL REPORT:** was shared by Diane. Motion made to accept was made by Sue, 2<sup>nd</sup> made by Mary, M/C 5-0
- **LIBRARIAN'S REPORT:** was shared by Vicky. Pleased by the new hire. Shared HVAC progress. Shared State Report. Craft bags for adults and children are a huge success for curbside. Shared upcoming programs.
- **FRIENDS OF THE LIBRARY REPORT:** Not collecting books with the library closed. There is a book cart to sell books. Upcoming meeting next week. Zoom conference on selling used books with 3 speakers on Saturday. 70 people signed up already. On list to look into Amazon Smile.

OLD BUSINESS: Alan made a motion to accept 2021 meeting dates, Mary 2<sup>nd</sup>, M/C 5-0

**NEW BUSINESS:**

OPEN DISCUSSION: Vicky will post any opening plans if they come up between now and December meeting.

Meeting was adjourned at 7:56pm

Respectfully submitted by,

*Robin Jensen*  
Secretary

**NEXT MEETING: TUESDAY, December 8<sup>th</sup>, 2020 at 7:00PM**

**LIBRARY BOARD MEETING DATES FOR 2021:**

- January 12, 2021
- February 9, 2021
- March 9, 2021
- April 6, 2021 (first Tuesday)
- May 11, 2021
- June 8, 2021
- July 13, 2021
- August 10, 2021
- September 14, 2021
- October 19, 2021 (third Tuesday)
- November 9, 2021
- December 14, 2021
- January 11, 2022