

**MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, March 9th at 7:00pm via Zoom**

CALL TO ORDER at 7:02pm

Present: Diane Robillard, Vicky Coffin, Susan Butler, Mary Cikatz, Maura Rehrig, Alan Benkert

Guests: Ron LaBonte, Carl Nawrocki

ADDITIONS TO AGENDA: clarification of date of April 2021 meeting – see footer

PUBLIC COMMENTS/CORRESPONDENCE: none

GENERAL PROCEEDINGS:

- **MINUTES** OF February Meeting: minutes were reviewed. Motion by made by Alan, 2nd Diane M/C 5-0
- **FINANCIAL REPORT:** Diane shared the report. No change in general revenue. \$1,568.29 spent for the teen room renovation, coming from Community Foundation Grant. Motion to accept the report was made by Alan, Maura 2nd M/C 5-0
- **LIBRARIAN'S REPORT:** Vicky shared report. Teen room almost complete. Budget passed by BOF. Brief HVAC update. Looking at possibly reopening in a few weeks, on a very limited basis. Summer reading still planned as virtual, but possibly using pavilion for outside events. Talked with Buffy Lane – modified spring “book” sale, but only selling plants – TBD.
- **FRIENDS OF THE LIBRARY REPORT:** Carl shared highlights. Doing well budget-wise. No Friends groups are collecting books now. We could get books from the Mystic/Noank library. April 4-10 is National Library Week, and Friends will be giving gift certificates to the library staff.

OLD BUSINESS: None

NEW BUSINESS: none

OPEN DISCUSSION: Sue Butler will contact Linda Flugrad and see if she needs the names of the new officers, even though there were no position changes.

Meeting was adjourned at 7:46 pm.

Respectfully submitted by,

Mary Cikatz

Secretary – Filling in for Robin Jensen

NEXT MEETING: TUESDAY, April 6th, 2021 at 7:00PM