

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
**Tuesday, August 10, 2021 at 7:00pm**

**CALL TO ORDER** at 7:24 by Sue Butler

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

**Guests:** Bart Drennen

**PUBLIC COMMENTS/CORRESPONDENCE:** none

**GENERAL PROCEEDINGS:**

- **MINUTES OF April Meeting:** minutes were reviewed, Alan made a motion to accept, 2nd by Diane, M/C 4-0
- **FINANCIAL REPORT:** was shared by Diane and reviewed by Board. Motion made to accept report was made by Alan, 2nd by Sue. M/C 4-0.
- **LIBRARIAN'S REPORT:** Vicky shared report and highlights from library: summer program ended yesterday, donations from Carole Eckart fund will keep program running for next 9 years! Presented what is happening to the building: HVAC still needing fans and generator, inside wifi was upgraded, cement pad will be poured next month. Online auto book renewal through bibliomation in process. Solar table for outside delayed, manufacturing delays.
- **FRIENDS OF THE LIBRARY REPORT:** Lion's tag sale and book sale this weekend. Mystic library donated fiction books. Carl and his daughter gave donations made in Carole's memory to summer reading program. Probably no big book sale this year, hoping possibly at apple fest.

**OLD BUSINESS:** Meetings moved to Monday nights. Sept 13 next meeting.

**NEW BUSINESS:**

- Discussed Chair and Secretary seats will be vacated in November

**OPEN DISCUSSION:** none

Meeting was adjourned at 8:07pm