

# MEETING OF LIBRARY BOARD OF DIRECTORS

## SALEM FREE PUBLIC LIBRARY

**Monday, September 13<sup>th</sup> at 7:00 pm**

Present: Vicky Coffin, Mary Cikatz, Diane Robillard, Alan Benkert, Maura Rehrig, Sue Butler, Robin Jensen

Guests: Carl Nawrocki

CALL TO ORDER at 7:04pm by Sue Butler

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS/CORRESPONDENCE: none

GENERAL PROCEEDINGS:

· MINUTES OF August Meeting: reviewed and approved. Diane made a motion to accept, 2nd by Alan, M/C 6-0

FINANCIAL REPORT: was shared by Diane with support from Vicky. Diane mentioned that due to Covid, Vicky has the most up to date information on the library. Moving forward she will discuss with Vicky and check in with Pam Henry at the Town Hall. Motion to accept made by Sue, 2nd by Maura M/C 6-0

LIBRARIAN'S REPORT: Vicky shared highlights of the library. A new staff member will be hired, a scarecrow is decorating the front of the library reading a book to kick off fall season, and new furniture has arrived.

FRIENDS OF THE LIBRARY REPORT: Carl shared that they held a book sale at the Lions Tag Sale. The Fall Book Sale will happen but will look a bit different. Social distancing will be in place and less books. There are hopes of repurposing the Old Library to use a meeting space and "sell" books from it. Would like to open the Old Library 1-2 times a month to have a book sale where the books are free or for a donation.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: none

Meeting was adjourned at 8:04pm

Respectfully submitted,

*Robin Jensen*

Secretary

NEXT MEETING: Monday, October 18<sup>th</sup>, 2021 at 7:00PM