

## MEETING OF LIBRARY BOARD OF DIRECTORS

### SALEM FREE PUBLIC LIBRARY

**Monday, October 18<sup>th</sup> at 7:00 pm**

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

**Guests:** none

**CALL TO ORDER** at 7:03pm by Sue

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENTS/CORRESPONDENCE:** Newsletters from the Community Foundation come into the library from time to time. One usually goes to the library and one to the treasurer.

#### **GENERAL PROCEEDINGS:**

- **MINUTES** OF September Meeting: minutes were shared and reviewed. Motion made to approve by Mary, 2<sup>nd</sup> by Alan M/C 5-0
- **FINANCIAL REPORT:** shared by Diane. Motion made to accept by Robin, 2<sup>nd</sup> made by Alan. M/C 5-0
- **LIBRARIAN'S REPORT:** shared by Vicky. Vicky will be doing interviews for new library assistant. Shared highlights: pumpkin patch for kids, banned books week, kindergarten and first grade students will visit, a Covid vaccine clinic will be happening on Election Day. Book Sale is coming up. Vicky shared building updates.
- **FRIENDS OF THE LIBRARY REPORT:** Mary shared in place of Carl who was not present. Half the number of books for the upcoming book sale. Sorted by children's, fiction and non-fiction. Everything is ready to go with Covid guidelines. Very easy pricing.

**OLD BUSINESS:** none

**NEW BUSINESS:** upcoming meeting dates: Monday, November 8<sup>th</sup>, Monday, December 13<sup>th</sup> and Tuesday, January 11<sup>th</sup>, 2022. Hoping to meet in person for the next few meetings, definitely November 8<sup>th</sup> as the Board transitions to new members.

**OPEN DISCUSSION:** none

Meeting was adjourned at 7:40pm by Sue.

Minutes respectfully submitted,

*Robin Jensen*

secretary

**NEXT MEETING:** Monday, November 8<sup>th</sup>, 2021 at 7:00PM