

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, May 12th at 7:00pm via Zoom due to COVID-19

CALL TO ORDER at 7:17pm by Sue

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

Guests: Carl Nawrocki

ADDITIONS TO AGENDA if members of the community wish to attend the meeting or have other public comments, they should email Vicky Coffin at: vicky.coffin@saalemct.gov no later than 7:00 p.m. on May 12, 2020.

PUBLIC COMMENTS: Carl wishes a Happy belated Mother's Day

GENERAL PROCEEDINGS

- MINUTES OF March Meeting were reviewed. Motion to accept made by Mary, second by Sue. M/C 4-0
- FINANCIAL REPORT was shared by Vicky, the Director, in the absence of the treasurer. Motion made to accept by Sue, 2nd by Mary, M/C 4-0.
- CORRESPONDENCE: none at this time
- LIBRARIAN'S REPORT was shared by Vicky. HVAC system is being looked at for repairs. Vicky goes in 2 times a week to check messages and building. She has been having Zoom meetings with staff and other library directors. Tentative plan for curbside pick-up on Wednesday, May 20th. No patrons in building. Book drop off will reopen. Staff will return to the building on Monday the 18th. It will be a slow reopening. Library budget looks good going forward. Summer Reading will be virtual this summer. Readers can register and log in pages/books read. They will be entered into random drawing at the end of the summer. There was no spring book sale and looking like no fall book sale. Vicky shared website.
- FRIENDS OF THE LIBRARY REPORT Carl shared, especially the disappointment of not having the fall book sale. Spring book sale and plant sale were cancelled. This upcoming year's budget will be reduced in anticipation of the losses due to the Book Sales. The Friends were doing really well this year. A motion was made to accept a donation from the Friends for \$10,000 by Sue, 2nd by Mary. M/C 4-0. Elections were held. Annual Awards Program was cancelled.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: none

Meeting was adjourned at 8:22pm.

Respectfully submitted by,

Robin Jensen, Secretary

NEXT MEETING: TUESDAY, June 9th, 2020 at 7:00PM