

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, September 8th at 7:00 pm via Zoom

Per State of Connecticut, Governor Lamont Executive order 7B; The Salem Free Public Library Board of Directors Meeting on August 11th, 2020 will be following the suspension of In-person open meeting requirements. The public can access this meeting by emailing Vicky Coffin at: vicky.coffin@saalemct.gov no later than 7:00 p.m. on September 8, 2020 for login information.

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

Guests: Carl Narwocki

CALL TO ORDER at 7:13pm by Sue Butler

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS/CORRESPONDENCE: none

GENERAL PROCEEDINGS:

- MINUTES OF July Meeting: correction made to Maura's and Diane's last names; minutes were reviewed. Motion to accept was made by Diane, 2nd by Mary. M/C 5-0
- FINANCIAL REPORT: Diane shared the report. There is concern with a possible discrepancy with the Community Foundation. Alan made a motion to accept, Maura 2nd, M/C 5-0.
- LIBRARIAN'S REPORT: Vicky shared report. HVAC work should be done in October. Not sure when the library will reopen to the public. Watching Salem School and looking at HVAC situation for when to reopen.
- FRIENDS OF THE LIBRARY REPORT: shared report. First sale would be Plant Sale in May 2021. May have a donation day to help sort books where you bring in a certain type of books. Looking at different ideas for upcoming Book Sale.

OLD BUSINESS:

NEW BUSINESS: Discuss budget at special meeting in October. October 13th meeting will be canceled. The meeting will be held on October 20th. A follow up phone call will be made to Community Foundation for possible discrepancies to financial report.

OPEN DISCUSSION: none

Meeting was adjourned at 7:56pm by Sue.

Respectfully submitted by,

Robin Jensen

Secretary

NEXT MEETING: TUESDAY, October 20th, 2020 at 7:00PM