

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, December 8th at 7:00 pm via Zoom

CALL TO ORDER at 7:08pm

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

Guests: Carl Nawrocki

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS/CORRESPONDENCE: none

GENERAL PROCEEDINGS:

- MINUTES OF November Meeting: minutes were shared and reviewed, motion made to accept the November minutes made by Alan, 2nd by Diane M/C 6-0
- FINANCIAL REPORT: Diane shared the Treasurer's Report, not much movement/changes, things are stable. Motion made to accept the report by Mary, 2nd by Alan, M/C 6-0
- LIBRARIAN'S REPORT: Vicky shared report. Started to prepare to decorate the library for the season. A staff member has tested positive for COVID-19. Proper precautions, steps, and trace contacting were taken/done. HVAC still under construction. Thinking of ways to share book bundles of children books (Troop K, school, fire department, etc)
- FRIENDS OF THE LIBRARY REPORT: Carl shared highlights of Friends. Joined Amazon Smile program. Shared on website and social media. Zoom conference held with about 70 participants.

OLD BUSINESS: not sure when the library will open. Waiting on the HVAC.

NEW BUSINESS: none

OPEN DISCUSSION: none

Meeting was adjourned at 7:48pm

Respectfully submitted,

Robin Jensen

Secretary

NEXT MEETING: TUESDAY, January 12th, 2020 at 7:00PM