

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
**Tuesday, January 12th at 7:00 pm via Zoom**

CALL TO ORDER at 7:02PM

Present: Vicky Coffin, Robin Jensen, Susan Butler, Mary Cikatz, Maura Rehrig, Alan Benkert

Guests: Carl Nawrocki

ADDITIONS TO AGENDA: discuss Board positions, library budget

PUBLIC COMMENTS/CORRESPONDENCE: none

GENERAL PROCEEDINGS:

- MINUTES OF December Meeting: minutes were shared. Mary made a motion to accept the minutes, Maura 2<sup>nd</sup>. M/C 5-0
- FINANCIAL REPORT: Vicky shared the report that was submitted by Diane. Motion to accept was made by Alan, 2<sup>nd</sup> by Sue. M/C 5-0
- LIBRARIAN'S REPORT: Vicky shared report. Considering how to spend Community Foundation thinking about furniture. HVAC improvements were shared. Sharon has been doing many of the Grab & Go crafts. No official date on reopening, mostly due to HVAC.
- FRIENDS OF THE LIBRARY REPORT: Carl shared highlights of Friends.

OLD BUSINESS: none

NEW BUSINESS: Board positions were discussed. Will vote on positions next meeting. Looks like current board members will maintain their positions. Vicky shared budget for 2021. Alan moved to approve the Director's budget for the upcoming financial year. Maura 2<sup>nd</sup>. M/C 5-0

OPEN DISCUSSION: none

Meeting was adjourned at 7:53PM.

Respectfully submitted,

*Robin Jensen*

Secretary

NEXT MEETING: TUESDAY, February 9<sup>th</sup>, 2021 at 7:00PM