

**MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
Tuesday, February 9th at 7:00pm via Zoom**

**CALL TO ORDER** at 7:02pm

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

**Guests:** Ron LaBonte, Bart Drennen

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENTS/CORRESPONDENCE:** none

**GENERAL PROCEEDINGS:**

- **MINUTES** OF January Meeting: minutes were reviewed. Motion by made by Mary, 2<sup>nd</sup> Alan M/C 6-0
- **FINANCIAL REPORT:** Diane shared the report. Motion to accept the report was made by Alan, Mary 2<sup>nd</sup> M/C 6-0
- **LIBRARIAN'S REPORT:** Vicky shared report. Library will be closed for the long weekend. Looking to update the Teen Room. Furniture has been purchased and is starting to be put together. Vicky shared the Library Budget and changes that were made to adjust to the pandemic. Shared what is happening with HVAC.
- **FRIENDS OF THE LIBRARY REPORT:** Bart shared highlights. Looking at what type of book sale they could do, in discussion with Apple Festival to see if it could happen in the fall. Friends are doing well considering the pandemic.

**OLD BUSINESS:** Board positions to be discussed. Will vote on positions during meeting. Motion was made by Mary to maintain the existing board. Maura 2<sup>nd</sup>. M/C 6-0

**NEW BUSINESS:** none

**OPEN DISCUSSION:** Community Foundation has scholarships available. Diane was not aware of specifics/requirements for the Foundation scholarship. Diane will forward information.

Meeting was adjourned at 7:57pm.

Respectfully submitted by,

*Robin Jensen*

Secretary

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