

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

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

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

**Guests:** Ron LaBonte, Carl Nawrocki

**ADDITIONS TO AGENDA:** clarification of date of April 2021 meeting – see footer

**PUBLIC COMMENTS/CORRESPONDENCE:** none

**GENERAL PROCEEDINGS:**

- **MINUTES OF February Meeting:** minutes were reviewed. Motion by made by Alan, 2<sup>nd</sup> Diane M/C 5-0
- **FINANCIAL REPORT:** Diane shared the report. No change in general revenue. \$1,568.29 spent for the teen room renovation, coming from Community Foundation Grant. Motion to accept the report was made by Alan, Maura 2<sup>nd</sup> M/C 5-0
- **LIBRARIAN'S REPORT:** Vicky shared report. Teen room almost complete. Budget passed by BOF. Brief HVAC update. Looking at possibly reopening in a few weeks, on a very limited basis. Summer reading still planned as virtual, but possibly using pavilion for outside events. Talked with Buffy Lane – modified spring “book” sale, but only selling plants – TBD.
- **FRIENDS OF THE LIBRARY REPORT:** Carl shared highlights. Doing well budget-wise. No Friends groups are collecting books now. We could get books from the Mystic/Noank library. April 4-10 is National Library Week, and Friends will be giving gift certificates to the library staff.

**OLD BUSINESS:** None

**NEW BUSINESS:** none

**OPEN DISCUSSION:** Sue Butler will contact Linda Flugrad and see if she needs the names of the new officers, even though there were no position changes.

Meeting was adjourned at 7:46 pm.

Respectfully submitted by,

*Mary Cikatz*

Secretary – Filling in for Robin Jensen

**NEXT MEETING: TUESDAY, April 6<sup>th</sup>, 2021 at 7:00PM**