

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, April 6th at 7:00 pm via Zoom

CALL TO ORDER at 7:02pm

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

Guests: Carl Narwocki

ADDITIONS TO AGENDA: no

PUBLIC COMMENTS/CORRESPONDENCE: none

GENERAL PROCEEDINGS:

- MINUTES OF March Meeting: minutes were reviewed and need to delete "by" in motion made to accept in review of February minutes. Alan motioned to accept minutes as corrected, Maura 2nd M/C 4-0
- FINANCIAL REPORT: report was shared by Vicky in the absence of Diane. Coins need to be deposited once banks are opened. There were no questions or concerns. Mary motioned to accept the minutes, Alan 2nd M/C 4-0.
- LIBRARIAN'S REPORT: Vicky shared report. Staff being vaccinated. Bibliomation being updated this weekend. FOSL budget is approaching and Vicky and Sharon are working on it. Plant sale approaching. Building will reopen in a few weeks. Looking into getting new lounge chairs and how to pay for them. Shared HVAC updates.
- FRIENDS OF THE LIBRARY REPORT: Carl shared report. Gift certificates were purchased and shared with staff for Library Appreciation Week. Mary wondered if book sale will happen and if they are collecting books. Carl said he is starting to pick up books. He is picking up books in June from Groton. May be doing partial sales. Not sure what it will look like based on how the school will be opened in the fall. Reluctant to have a lot of people sorting due to Covid and space. A lot of uncertainty but he wants to get his hands on books.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: Thinking about smaller book sales during warmer months.

Meeting was adjourned at 7:27pm.

NEXT MEETING: TUESDAY, May 11th, 2021 at 7:00PM