

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
**Tuesday, June 8th at 7:00 pm**

**CALL TO ORDER** at 7:01 by Sue Butler

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

**Guests:** Ron LaBonte, Carl Narwocki

**ADDITIONS TO AGENDA:**

- Possible fall date change for meetings
- solar carousel table proposal

**PUBLIC COMMENTS/CORRESPONDENCE:** none

**GENERAL PROCEEDINGS:**

- **MINUTES OF April Meeting:** minutes were reviewed, Mary made a motion to accept, 2<sup>nd</sup> by Alan, M/C 5-0
- **FINANCIAL REPORT:** was shared by Vicky and reviewed by Board. Diane suggested eliminating 2012-2017 statistics to be shared each meeting. She will keep those statistics to be available. Sue made a motion to amend financial report to reflect 5 years of statistics. Alan 2<sup>nd</sup>. M/C 5-0. Motion made to accept report was made by Alan, 2<sup>nd</sup> by Mary. M/C 5-0.
- **LIBRARIAN'S REPORT:** Vicky shared report and highlights from library: summer program, new museum passes, Family Fun Trail. Presented was is happening to the building: resurfacing floors, gutters being replaced, roof repaired. Highlighted reopening of library. Returning to pre-pandemic library hours in July. Shared information on getting solar table for outside. Shared additional costs and what is needed to maintain, septic, additional security camera.
- **FRIENDS OF THE LIBRARY REPORT:** annual meeting held and Carl was re-elected as president. Budget was approved for 2021-2022. \$11,000 roughly to support the library. The Friends are in solid shape as things are starting to open up again. Plant sale was awesome. Made almost more than \$1,000 more than normal. Children book sale on the 19<sup>th</sup>. Books will not be priced. They are asking for donations. Carole Eckart Memorial Fund will help support summer reading this year and upcoming year.

**OLD BUSINESS:** none

**NEW BUSINESS:**

- Discuss changing meeting dates in September, October and November due to conflict of a board member. *Alan motioned to move meeting dates to Mondays September 13<sup>th</sup>, October 18<sup>th</sup>, November 8<sup>th</sup>, December 13<sup>th</sup>. Mary 2<sup>nd</sup>. M/C 5-0.*
- Discuss proposal of approving purchase of solar carousel table and additional funds needed for installation. *Sue made a motion for Vicky to move forward in applying for the grant for the solar carousel table. Mary 2<sup>nd</sup> M/C 4-1.*

**OPEN DISCUSSION:** consider meeting in person for July meeting. Will make decision as we get closer to the meeting.

Meeting was adjourned at 8:19pm

NEXT MEETING: TUESDAY, July 13<sup>th</sup>, 2021 at 7:00PM