

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, December 10th at 7:00pm

Present: Sue Butler, Maura Rehrig, Alan Benkert, Mary Cikatz, Robin Jensen (7:06), Vicky Coffin

Guests: Ron LaBonte, Carl Nawrocki

CALL TO ORDER 7:01pm

ADDITIONS TO AGENDA: meeting dates for 2020

PUBLIC COMMENTS none

GENERAL PROCEEDINGS

- **MINUTES** OF November MEETING were reviewed. Motion made to accept by Sue, 2nd by Mary, M/C 4-0. Robin was not present at this time.
- **FINANCIAL REPORT:** Wendy is ill. Postponed.
- **CORRESPONDENCE:** Vicky received an email about Dollar General Grants and replied to the sender. Shared email with the Board.
- **LIBRARIAN'S REPORT:** Vicky shared highlights, one being Food for Fines in December. Still has not heard from town accountant in regards to the discrepancies in the financial report. Ron took note to bring back to selectman. A new heating system is being quoted, as well a breezeway door at the Staff Entrance.
- **FRIENDS OF THE LIBRARY REPORT** went to a conference...take away is that the Salem Friends Treasurer shared what you can keep and throw out. This was a big hit with conference participants. Carl spoke at conference. Donations have increased since last reported.

OLD BUSINESS: Vicky shared what the Treasurer position entails. Mary declined the position. Ron will stay on as the liaison for the Library Board. Sue will be the liaison for the Friends of Salem Library.

NEW BUSINESS: Ron will report on his findings with the discrepancies in the financial report. A Slate was proposed to keep Sue as Chair and Robin as Secretary. M/C 5-0. Mary made a motion to vote Maura as the Treasurer for the Board. M/C 5-0. Sue made a motion to accept meeting dates for 2020. 2nd Robin M/C 5-0

OPEN DISCUSSION Mary shared *Connecticut 169* book highlights/discussion and now she will be doing it with her husband in their retirement.

Meeting was adjourned at 8:22pm.

Respectfully submitted by,
Robin Jensen, secretary

NEXT MEETING: TUESDAY, January 14th, 2020 at 7:00PM

Meeting Dates for 2020

Will meet the 2nd Tuesday of each month

January 14th, 2020

February 11

March 10

April 14

May 12

June 9

July 14

August 11

September 8

October 13

November 10

December 8

January 12, 2021