

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, January 14th, 2020 at 7 pm

Present: Sue Butler, Alan Benkert, Diane Robillard, Vicky Coffin

Guests: none.

CALL TO ORDER 7:03 pm

ADDITIONS TO AGENDA: a special meeting will be scheduled next week for the purpose of voting to send the budget forward to the Board of Finance, due to the lack of a quorum tonight.

PUBLIC COMMENTS none

GENERAL PROCEEDINGS

- **MINUTES** of the December meeting were reviewed. No motions made due to lack of quorum.
- **FINANCIAL REPORT** Postponed
- **CORRESPONDENCE** none
- **LIBRARIAN'S REPORT** Vicky indicated that after a number of years of extensive repairs, a capital expense to replace the library's heating system is under consideration. The fund discrepancy with the Community Foundation fund amounts has been rectified. Vicky reviewed the Proposed Library Budget for FY 2020-2021, vote due by Jan. 24 postponed to a special meeting. The proposed breezeway door for the Staff Entrance is no longer under consideration. With the support of the FOSL, a website design inquiry for the library has been sent to ImageWorks
- **FRIENDS OF THE LIBRARY REPORT** Sue is now the liaison for the board, and in Carl's absence, Sue passed on his report: Craft sales with the Quilters and Salem Knitters donated \$1000 and \$1100, respectively.

OLD BUSINESS

NEW BUSINESS Contact Board members to confirm a special meeting date for the budget vote.

OPEN DISCUSSION Board members are encouraged to maintain a membership with FOSL.

Meeting adjourned at 8:10 pm

Respectfully submitted by,

Sue Butler, Library Board Chair