

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, January 21st at 5:30pm

CALL TO ORDER at 5:46^{PM} by Robin

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

Guests: none

NEW BUSINESS: Vote on library budget for upcoming year

Vicky shared proposed budget for the upcoming year (2020-21). Looking to replace 4 computers. Alan made a motion to approve the proposed municipal budget for the 2020-21 fiscal. Mary 2nd M/C 5-0

OPEN DISCUSSION: No meeting in February due to prior commitments of several Board members. Members are encouraged to attend the February 27th Board of Finance meeting at 7:00pm to support the budget.

Adjourned at 6:03pm

Respectfully submitted by,

Robin Jensen, secretary

NEXT MEETING: TUESDAY, March 10th, 2020 at 7:00PM