

**SALISBURY FREE LIBRARY
MEETING MINUTES 1 June 21**

Meeting began at 1833

All votes this evening taken by role call.

In attendance at this meeting: Katherine Bollenbach, Kathleen Anderson, Christine Dixon, Jen Hoyt, Cheryl Bentley
Absent: Pam Monaghan and Michelle Carr

Guests:
Bobbi Lee Slossar
Gayle Landry
Jim Hoyt
Marcia Murphy

Christine motioned to accept May minutes. Cheryl seconded. All in favor.
Christine motioned to accept donation of 100 from Cheryl Hughes. Jen seconded.

Treasurer's Report:

Operations Report: Jen read report. (See attached)

Payroll Report: Pam sent. No questions.

Director's Report:

Considering Old Home Day book sale. Considering outside weather permitting or all windows open. Many options are being considered.

Library re-opening revisited. Time limit of an hour, masks recommended not required sign along with if one does not feel well, they should not be allowed in, social distancing between groups, bathroom use allowed. Katherine will speak with staff about hours of operation.

Christine motioned library re-open as of Monday. Jen, Cheryl, Chris in favor. Kathleen dissented. Motion passed w/o unanimous vote.

If state of emergency expires, zoom meetings may no longer be acceptable

(See attached)

Unfinished Business:

Objectives policy under review. Christine made motion to forward document to Bobbi Slosser for review/assistance. Cheryl seconded. All in favor. Katherine will table final vote on policy to next meeting following review.

New Business:

Jen motioned Cheryl seconded motion to Request for members to vote on receiving electronic copies of estate which we will receive paperwork for. All in Favor.

If name is required regarding above matter Michelle Carr's name will be given as contact.

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The next meeting will be 6 July 21 @ 1830.