approved 3/1/22

SALISBURY FREE LIBRARY **MEETING MINUTES 15 Feb 22**

Policy Review/Work Session

Meeting began at 1811 All votes this evening taken by role call.

In attendance at this meeting: Kathleen Anderson, Christine Dixon, Jen Hoyt, Pam Monaghan and Michelle Carr, Cheryl Bentley arrived @ 1835

Jen presented several choices for CD's. FSB CD's reviewed by group. Christine submits to move all 3 accounts into 6 mos. CD. Pam seconded. All in favor.

Reviewed letter from auditors regarding changing debit cards to credit cards. Jen will inquire into cards at FSB and request their policy.

Going into non-public meeting @ 1834

Return to public session at 1846.

Gifts and Memorials policy reviewed. Christine made a motion to strike para C. Kathleen seconded. All in favor. Policy amended effective 15 Feb 22.

Group discussed snow melt for sidewalk. Also discussed dating time capsule. Discussed stolen piece of sign with hours. Michelle will ask if Gail L. can post on town website requesting return of sign w/no questions asked. Gayle

Going into non-public session meeting 1904

Michelle made motion to leave non-public session. Kathleen seconded. Michelle made a motion to seal non-public session minutes. Christine seconded.

Michelle made motion to adjourn. Pam seconded. Meeting adjourned @ 1917.

Sulmited Kathleen Anderson