

Salisbury Free Library

Trustee Meeting 5/4/21 via Zoom & phone

All votes by roll call.

Meeting called to order by Chair.

Michelle Carr at 6:35.

Present:

Cheryl Bentley (left early), Katherine Bollenbach, Michelle Carr, Chris Dixon,

Jen Hagt, Pam Monaghan. Absent:
Kathleen Anderson

Guest: Gayle Landry

Minutes of 4/6/21

Motion to approve minutes by Chris Dixon
2nd Michelle Carr. All approved

Treasurer's Report: See attached

Investment research: need to inquire
with Bank to determine what penalty
would be applied if CD closed for
purpose of investment. How much to
be invested? Contacted Edward Jones
in New London. Michelle to research
particulars of Haight fund with regard
to restrictions.

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Payroll Report: See attached

2nd Qtr payment from Town received
4/29 \$10,430⁷⁵ deposited into Payroll
account with funds to transferred to
Ops account as determined by Treasurers.

Motion by Michelle Carr to return
the unexpended amount of \$178¹⁵ from
2020 to the Town now that all encumbered
invoices/amount have been resolved. and
by Pam Monaghan. All approved.

Audit results:

1. a 2019 invoice copy for encumbered funds.
2. Directors signature needed on final sign
invoice for Library's new sign.

Director's Report: Report to State completed
and submitted. Copy attached. No
monthly stats provided. Pickups at
Library were up.

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Old Business:

Safe: As previously voted, a new safe was purchased and has arrived. It is currently in quarantine.

Appointment of Trustees:

Kathleen Anderson and Chris Dixon were appointed by the select board of the Town at their March 17th meeting for 1 year terms. As of next March Trustee elections will be as follows:

3 yrs. Pam

2 yrs. Kathleen

1 yr. Chris Dixon

All oaths of office are complete.

New Business:

Opening Library: Objectives were reviewed with several detail changes. Tabled til June by vote. All approved.

Motion to adjourn by Michelle, 2nd Pam
All in favor. Adjourned 7:39

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Next meeting: June 1st @ 6:30pm
via Zoom.

Respectfully Submitted,
Christine Dixon
for Kathleen Anderson, Sec.