

**SALISBURY FREE LIBRARY
MEETING MINUTES 7 Sept 21**

Meeting began at 1837

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

Cheryl will be voting for Christine D.

Request for change to 2nd page paragraph regarding masks change to strongly suggested not mandated. For July minutes.
Cheryl motioned. Jen seconded. To accept July minutes.

Michelle will contact Christine to correct that she stepped out during directors' report

Treasurer's Report:

Operations Report: Jen read report. (See attached)

Michelle made motion to accept ARPA grant check for \$1157.00 Pam seconded. All in favor.

Payroll Report: Pam read report. (See attached)

Director's Report:

(see attached)

Discussed putting Story Time on hold after September due to low/no attendance currently. Revisit in spring.

Katherine will look into collaborating w/other small libraries and schools to see if they would like to collaborate for grant to provide microscopes for loaning.
If no response grant will be passed up.

Booksale was a success, raised \$250.00. Sale brought visibility to the library.

Unfinished Business:

Regular pandemic policy; Michelle sent revised policy we need to vote on. Michelle will resend for review. Must be done by October.

Michelle asked board to review printed out policies for review and voting in October.

New Business:

Michelle will be sending letter to selectman about three trustee positions.

Michelle made motion to adjourn at 1936. Pam seconded.

The next meeting will be 5 Oct 21 @ 1830.