

**SALISBURY FREE LIBRARY
TRUSTEE MEETING MINUTES
AUGUST 2, 2022**

Michele Carr called meeting to order at 6:30 p.m.

In attendance at this meeting:

Trustees - Cheryl Bentley, Michelle Carr, Nan O'Neill

Director - Melissa Lesniak

Attendees - Gayle Landry

First order of business was to review July 5, 2022, meeting minutes. **Cheryl Bentley made a motion to accept the minutes with one correction to NE-OP-CO to be changed to NEOPCO Signs. Michelle Carr seconded the motion. All voted in favor.**

Treasure's Report: SEE ATTACHED

Michelle Carr said the library investments needed to be renewed. She advised the board we should roll the three CDs, which reach maturity in August, over into a 90-day CD/CDs until Jen Hoyt comes back from vacation. **Michelle Carr made a motion to roll the CDs over into 90-day CDs. Nan O'Neill seconded the motion. All voted in favor.**

Michelle Carr made a motion to accept the treasurer's report. Nan O'Neill seconded the motion. All vote in favor.

Director's Report: SEE ATTACHED

Michelle Carr asked what types of books were saved from the weeding process. Melissa Lesniak stated they did not weed classics, certain series, and popular authors. When the trustees were asked about the status of the 'Little Library' and the story board trail walk, Michelle Carr responded that we would need to check with Jen Hoyt. Melissa Lesniak stated she had bought the book 'A Space for Faith' by Paul Wainwright and Peter Benes for the library with the hope that the trustees would approve her reimbursement. **Michelle Carr made a motion to pay Melissa Lesniak for the book. Nan O'Neill seconded the motion. All voted in favor.**

A donation was made by Paula Munier of \$50.00. **Michelle Carr made a motion to accept the donation of \$50.00. Nan O'Neill seconded the motion. All voted in favor.** Also, Melissa Lesniak mentioned that the Overdrive app would be changing to Libby.

Old Business:

Michelle Carr said no one has done anything about the library repairs needed. She said she would check with the Town to see what the plan is.

New Business:

Cheryl Bentley said she would not be able to attend Tuesday meetings through December due to a class she is taking. Michelle Carr said we will consider moving the meeting date during that time.

Budget meeting is set for August 31, 2022.

No status update on sign.

A policy is needed for discipline of employees. Trustees will look for some example policies.

Michelle will request the town funds early this quarter.

Public Comment:

Gayle Landry wanted to thank Melissa Lesniak for all the improvements she has made and all that she is doing for the library. She also mentioned that she would like the trustees to do more with the Kepper money. Book group is starting up again, starting in September, for the fourth Wednesday of each month.

Michelle Carr made a motion to adjourn. Nan O'Neill seconded the motion. All voted in favor. Meeting adjourned at 7:35.

Respectfully Submitted by



Cheryl Bentley
SFL Trustee