

Draft

Salisbury Free Library Trustees Meeting April 5 2022

Meeting called to order at 6:30 by Michelle

Present: Cheryl Bentley, Michelle Carr, Christine Dixon
Jen Hoyt, Nan O'Neill

Absent: Alternates Kathleen Anderson + Pam Monaghan

Guest: Melissa Lesniak

2022 Elections:

Michelle made a motion to appoint Cheryl Bentley as 2nd signatory to bank accounts. 2nd Nan. Passed

Michelle made a motion to remove Pam as 2nd signator. 2nd Nan. Passed.

Chris made a motion to accept Michelle as Chair. 2nd Cheryl. Passed.

Michelle made a motion to accept Chris as Secretary. 2nd Jen. Passed

Michelle made a motion to accept Jen as Treasurer. 2nd Chris. Passed.

State of officers for 2022

Michelle Carr - Chair

Jen Hoyt - treasurer

Chris Dixon - secretary

Cheryl Bentley - trustee

Nan O'Neill - trustee

Pam Monaghan - alternate

Kathleen Anderson - alternate

Treasurer's reports: See attached

Library staff report:

The library will be accepting books for the book sale on May 21st as part of the Town Wide Yard Sale. Discussion was held re: review of policy / re: book challenges, and the sale of used books.

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It was agreed to review and up date related policies at the next policy review work session.

Old Business:

Patten Estate - no new correspondence from the attorney.

State survey complete and ready to submit
Chris will attach panel to sign as soon as temperature permits.

New Business:

Trustee training thru association. Deadline to register for in person is April 22nd for training May 10, 9-4.

April Staffing: Mary returns 4/11. Melissa also starts as Director on the 11th. Megan off last wk April

Submission to the Charitable Trust is done.

Katherine Bollmeyer will be available April 14-1 to 5 and April 19th 1-7 to train Melissa.

Spring cleaning scheduled for Wed April 27 at 10 AM.

The CHILIS grant for summer reading programs has a deadline of May 31st.

The board agreed to a non-public session meeting on April 11th at 6:30. Notice needs to be posted as usual.

7:53 There being no further business, the meeting was adjourned by motion by Michelle, and 2nd by Cheryl

Next meeting: May 3rd at 6:30

Non-Pub Session 4/11/ at 6:30.

Respectfully Submitted,

Christine Dixon
Secretary