Salisbury Free Library Trustee Meeting Minutes ~ approved with correction to typo 3/7/23 February 21, 2023

Chair Michelle called the meeting to order at 6:03 PM.

PRESENT: Cheryl Bentley, Michelle Carr, Christine Dixon, Jennifer Hoyt, Nan O'Neill

GUESTS: Gayle Landry, Seeley Longnecker

The board of Trustees met for the purpose of reviewing and updating the following library policies:

MEETING SPACE USE, CASH INCOME, DEBIT CARD, GIFTS & MEMORIALS, and EXHIBIT AND DISPLAY.

No minutes or financial reports were reviewed or approved at this meeting.

Each policy was read aloud and discussion followed regarding appropriate changes and/or amendments. No policy was repealed. All of the new policies are available for review at the library during normal library hours.

Michelle made a motion to accept the changes made to the <u>Meeting Space Policy</u> with a 2nd from Nan. All approved.

Michelle made a motion to accept the changes made to the <u>Cash Income Policy</u> with a 2nd by Cheryl. All approved.

Michelle made a motion to accept the changes to the Debit Card Policy with a 2nd by Nan. All approved.

Michelle made a motion to accept the changes made to the Gifts and Memorials Policy with a 2nd by Nan. All approved.

Michelle made a motion to approved the changes made to the Exhibit and Display Policy with a 2nd by Cheryl. All approved.

Jen noted that Town Meeting was March 14th, 2023. Please remember to vote for your Trustees.

There being no further business before the board, Michelle made a motion to adjourn with a 2^{nd} by Jen. All approved.

Meeting adjourned at 7:36.

NEXT REGULAR MEETING: March 7, 2023 AT 6 PM

Respectfully submitted,

Christine Dixon Secretary