

Salisbury Free Library
Trustees Meeting Minutes ~ APPROVED January 2, 2024
December 19, 2023

In Michelle's absence, Jen called the special meeting to order at 6:04 PM.

PRESENT: TRUSTEES – Cheryl Bentley, Chris Dixon, Jennifer Hoyt, Nan O'Neill, Nicole Morency

ABSENT: Michelle Carr

GUESTS: None

MINUTES December 5, 2023

The Board reviewed the minutes from their December 5th meeting. Following some discussion, Nan made a motion to accept the minutes as printed with a 2nd by Cheryl. All approved.

Chris noted that the Trustee minutes of November 7, 2023 left out Nicole's name. Chris made a motion to amend the November 7, 2023 minutes to include Nicole Morency as present with a 2nd by Cheryl. All approved.

TREASURER'S REPORT: The Treasurer's Report is a monthly report given when the Trustees meet on the 1st Tuesday of each month, therefore, there is no report due at this meeting.

OLD BUSINESS:

COPIER/PRINTER: Nicole reported to the Board that the printer the library would need with both color and a duplex option would be more expensive than the \$200 amount approved at the December 5th meeting. She went over the options for the Brother - all in one digital, laser, color printer at a cost of \$365.00. Replacement ink would be an additional \$100.00. Shipping is free. Following some discussion, Nan made a motion to allow up to \$500 to purchase the new printer with a 2nd by Jen. All approved. Nicole will order the new printer.

Following some additional discussion regarding including a warranty, Nan made a motion to amend the above motion from \$500 to \$550.00 with a 2nd by Cheryl. All approved.

Jen reminded everyone that the Selectmen would hold their Volunteer Appreciation following their meeting on Wednesday the 20th at 7 PM. She reminded the Board that all Trustees are volunteers.

There being no further business to come before the Board, Nan made a motion to adjourn with a 2nd by Cheryl. All approved.

Meeting adjourned at 6:36 PM.

Next meeting: **January 2, 2024 @ 6 PM**

Respectfully submitted,
Christine Dixon, Secretary