

**SALISBURY FREE LIBRARY
MEETING MINUTES 1 March 22**

Approved
4/3/22
CN

Meeting began at 1836

All votes this evening taken by role call.

In attendance at this meeting: Kathleen Anderson, Pamela Monaghan, Christine Dixon, Michelle Carr, Jen Hoyt, Cheryl Bentley,
Guest: Melissa Lesniak

Review of 1 Feb Mtg. Minutes. Christine made minor adjustments. Christine made motion to accept. Michelle seconded. All in favor.

Review 15 Feb minutes. Katheen made a minor adjustment.

Kathleen and Pam will not be full board members after this month. Board will need new secretary and treasurer. Pam made motion to accept. Kathleen seconded. All in favor.

Jen presented treasurer's report. Reviewed account balances and spending. Donations and fees account reviewed. Jen corrected error in purchase from wrong account. Reversed and used correct account.

Michelle made motion to accept \$10. donation made by Jocelyn Clark in the name of Theresa Pillsbury.

Michelle made motion to accept interest rates on all 3 new CD's since they differ from what we agreed on during Feb meeting. Pam seconded. All in favor.

Jen signed audit paperwork and sent in. Auditor is fine w/debit card for library.

Michelle motioned to return the encumbered 2020 funds from salary. Jen seconded. All in favor.

Michelle states bank statements must be reviewed and initialed by all board members. This will begin at next month's business meeting.

Library survey due April 29th. Michelle highlighted areas she will need help with.

Michelle states missing part of library sign was returned. It appears it was vandalized and Christine is currently looking into repair costs.

Discussion occurred regarding mask mandate. Sign will be changed to masks recommended. Michelle made motion to accept change. Christine seconded.

Jen made motion to remove 1 hr. limit from sign. Christine seconded. No dissent. Judy will give sign with changes to Meghan who will update Thursday.

Discussed which passes to keep for library patrons.

Began non-public session at 1926.

Returned to public session at 1942.

Michelle informed board Melissa Lesniak has accepted the position of Library Director and contract and background check is currently under review.

Discussed training of new director. Katherine will return to train new director.

Michelle made motion for post-election letters to be sent to town to establish Pam and Kathleen as alternates. Christine seconded. All in favor.

Michelle made motion to adjourn @ 1949.

Next business meeting 5 April 22 @ 1830.

Submitted by
Kathleen Anderson