

LIBRARY TRUSTEES' MEETING

December 14, 2020

PRESENT

Kathleen Norton, Martin Isaks, Natalie Ducharme. Kathleen Norton called the meeting to order at 5:30 PM.

MINUTES

On a motion by Martin Isaks, seconded by Kate Norton, the Trustees voted unanimously to accept the public meeting minutes for November 16, 2020.

TREASURER'S REPORT

Ms. Ducharme reported the current balances of the Trustees' accounts as follows:

Checking Account (Salem Coop Bank)	\$ 53,662.29
Certificate of Deposit (Salem Coop Bank)	\$ 11,119.28
	Subtotal \$64,781.57
Brock Trust Fund Interest Acct (Salem Coop)	\$ 10,572.95
Total Trustee Funds	\$75,354.52

Bills for Consideration There were no bills

On a motion by Martin Isaks, seconded by Kate Norton, the Trustees voted unanimously to accept the Treasurer's Report.

OLD BUSINESS

The first order of Old Business was the Brock Trust

The Trustees completed the necessary banking to get a check written to the Town of Salem NH.

The second order of Old Business was the Citizen's Petition COLA

On a motion by Martin Isaks, seconded by Kate Norton, the Trustees voted unanimously for at 1.9% COLA

The third order of Old Business was renaming of the Conference Room

After a brief discussion, the Trustees voted to rename the Conference Room after Martha Breen. Mrs. Breen retired as a Trustee in 2016 after many years of service.

The fourth order of Old Business was Circulation Policy

After a brief discussion, the Trustees voted to amend the Circulation Policy. On a motion by Martin Isaks, seconded by Kate Norton the Trustees voted to allow one week renewals on new entertainment DVDs.

NEW BUSINESS

The first order of New Business was Cindy Jury's retirement

The Trustees discussed ideas for a gift to thank Mrs. Jury for her years of service.

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The second order of New Business was the open Trustee position

The Trustees directed Ms. Ducharme to advertise for the vacant position beginning Monday December 28th. Interested residents will be invited to a Zoom Meet & Greet at the next Trustee meeting Monday January 11, 2021 at 5:30. These folks will be welcome to stay the entire meeting. Anyone interested can become a candidate for the upcoming election.

The third order of New Business was 2020 retirement funding

After a thoughtful discussion the Trustees decided to use 2020 budget funds for the retirements. On a motion by Martin Isaks, seconded by Kate Norton, the trustees voted unanimously to use 2020 budget to fund the 2020 retirements. The trustees will send a memo to the Selectmen regarding this decision.

DIRECTOR'S REPORT

The Trustees reviewed the printed report for December

TRUSTEE MATTERS

There were no Trustee Matters.

PUBLIC MATTERS

The trustees discussed the public's reaction to the Kelley Library's rolling back to curbside pickup only.

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday January 11th at 5:30PM via Zoom

ADJOURNMENT

On a motion Martin Isaks, seconded by Kate Norton, the Trustees voted unanimously to adjourn the meeting at 6:30 PM.