

# 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 28<sup>th</sup>. 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 11<sup>th</sup> 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.