Salisbury Free Library Meeting Minutes
January 7, 2020

CTO: 6:07 PM

IN ATTENDANCE: Pam Monaghan, Michelle Carr, Paula Munier, Shane Riley.

MINUTES: Pam made motion to accept December minutes as amended, seconded by Michelle, all in favor.

TREASURERS REPORT: Not present, passed payroll checkbook.

   Town Report due January 17th.
   Books due February 3rd for audit.
   Discussed accts payable duties.

DIRECTORS REPORT: See Attached.

   Photo/video policy: Draft submitted by Katherine, Discussion ensued. Tabled for further research.

   Pizza and Pages grant remaining, Discussion ensued. Motion made by Michelle to continue Pizza and Pages even if grant money runs out, seconded by Pam.

   Appointed Christine, does she have to run on ballot? Will ask Alison.

   USA Best Sellers list, need more best sellers and new releases. Discussed States being down 5%. Complaint by two patrons on new best sellers and new releases, need to keep up monthly.

   Hoopla, discussed, more expensive and based on use. Will consider at later meeting.

   Patron surveys mentioned and discussed?

   Christine is still working on sign.

   Trustee meeting dates listed, see attached.

   Library Holiday closings list, see attached. Motion to accept dates of meetings and holidays by Pam and seconded by Michelle.

   Christine motioned to adjourn, 7:27, seconded by Michelle.

Respectfully Submitted by; Pam Monaghan