

**Salem Township Library Board
May 20, 2021**

Meeting attended by:
Library Board Members: Stacy, John, Amber, and Connie
Salem Township Library Director: Lisa
Salem Township Assistant Library Director: Wanda

Meeting called to order by Stacy at 7:00 PM.

Approval of the meeting agenda motion made by John, seconded by Stacy. All ayes.

Approval of minutes for meetings held on March 18, 2021 and April 1 & 13, 2021 motion made by Amber, seconded by John. All ayes.

Treasurer's report for March 2021 and April 2021 made by Wanda. Motion to approve made by John, seconded by Amber. All ayes.

No public comment.

Lisa shared library stats and information on library staff attending Bibliocore training.

Library Business

LED Lighting update shared by Wanda. Electrician waiting for one item and will begin installation as soon as that arrives.

Air filtration has been paid for and installed.

Lisa shared details on Summer Reading Program to run June 14-July 31.

Bibliocore scheduled to be available June 1 and is currently undergoing testing.

Motion to make mask wearing policy optional in the library made by Amber, seconded by John. All ayes.

Decision on quarantining library items policy to be at Lisa's discretion.

LLC overdue fine policy to remain free of fines through summer. Will be reviewed September 1, 2021.

LLC Group purchases include Book Pages magazine copies made available for patrons. Also Wowbrary will be added to the library website that includes information concerning new Salem Twp Library materials and the ability to place items on hold.

Discussion on adding additional wood chips around Sharon's tree. Will consider options over the coming months. Will create schedule for board members to take turns watering the tree over the summer. Five gallons per week is recommended.

Motion to adjourn the meeting made by John, seconded by Amber. All ayes.

Next Library Board Meeting June 28, 2021 at 7:00 PM.