

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, FEBRUARY 2, 2010

PRESENT: Liz Householder, Phil James, Brenda Holmwood, Bobbie Ziegra, Jackie Hemond, Michelle Guertin

ABSENT : Sharon Sanders

ADDITIONS TO AGENDA : None

CALL TO ORDER at 6:22 PM by Chairperson Michelle Guertin

GENERAL PROCEEDINGS

- **Minutes of last meetings**
 - Minutes of 1/12/10 meeting reviewed and accepted. Motion by Liz, seconded by Phil. M/C 5-0
 - Minutes of 1/26/10 meeting reviewed and accepted as corrected. Motion by Michelle, seconded by Brenda. M/C 5-0
- **Financial report** presented by Liz reviewed and accepted. Motion by Phil, seconded by Brenda M/C 5-0.
- **Correspondence** - None
- **Librarian's report** presented by Jackie. Review of budget as of 2/2/10. Heating system work continuing, ceiling tiles being replaced next week. Two Senior Girl Scouts are working on their Gold Award projects at the Library. Salem Seniors visited the library today. This is a new program with the Rec. Department to play Wii, cards, and socializing. Well attended by eight. First Selectman Kevin Lyden is working on a solution for water problem.
- **Friends of the Library report** – No report

OLD BUSINESS

- Memorandum with Friends to be reviewed at Friends February meeting. Sent to Kevin Lyden and John Butts.
- Meeting room policy still in progress

NEW BUSINESS

- Budget review
 - Submitted to the Town. Finance Board will begin review.

OPEN DISCUSSION - None

ADJOURNMENT - Motion to adjourn at 6: 50 PM by Liz, seconded by Phil. M/C 5-0

Respectfully submitted,

Roberta Ziegra
Recording Secretary

Next meeting March 9, 2010 at 6:15 PM.