

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, JUNE 9, 2009

SALEM FREE PUBLIC LIBRARY

PRESENT: Sharon Sanders, Judy Rabe, Bobbie Ziegra, Annie Bingham, Jackie Hemond, Michelle Guertin

ABSENT: Phil James, Liz Householder

GUESTS: Sean Chmielewski, Ed Chmielewski , Carole Eckert

CALL TO ORDER at 6:04PM by Chairman Judy Rabe

ADDITIONS TO AGENDA

- Sean- update on Eagle project
- Carole- Review of Friends of the Library activities for the year and request for designation as an agent of the Library Board for the Used Book Sale.

GENERAL PROCEEDINGS

- Minutes of last meeting of May12 reviewed and approved as corrected. Motion made by Michelle, seconded by Judy. M/C 3-1 abstention since she was absent..
- Financial report as of 6-9-09 presented by Annie. Read and accepted. Motion made by Michelle, seconded by Judy. M/C 4-0
- Correspondence- Thank you note received from Community Garden group for Library Board support. Letter sent to Bob Ross regarding Bozrah contract
- Librarian's report by Jackie. Circulation information presented, new magazines arriving, passes actively used by patrons. Very busy month. Library newsletter continues. All statistics increasing, more volunteers working. Bibliomation working well. Open position, many applications. A long range planning meeting will be held in the Fall. Community Grant revision submitted May 21- waiting for results.
- Friends of the Library- report presented by Sharon.. Annual meeting held May 21. Slate of officers elected. President-Carl, Vice-President- Carole, Secretary – Martha Giegel, Treasurer- Lori Tierney. Program room painted-looks wonderful.

OLD BUSINESS

- Bibliomatio - . Very active, lots of interest
- Job descriptions - pending
- Grant status- submitted adjustments
- Bozrah status- active

- Summer reading – Pat Aldrich is coordinator. , set to go, many adult activities added (music, cake decorating, dance). See schedule. Talent show at the end
- Summer hours- Posted
- Community garden- actively working
- Long term planning- meeting in the fall
- Landscape plan- pending

#### NEW BUSINESS

- Sean presented an update of his Eagle project for the restoration of the cupola of the Old Library. Progress made with the help of his volunteer team. Samples of new millwork and photos presented. Excellent .
- Carole presented a review of Friends activities and request to update letter to designation Friends as an agent of the Library Board for the Used Book Sale. Motion to approve made by Annie, seconded by Michelle. M/C 4-0.
- Mouse problem temporary solution of traps, Don. B. will be contacted.
- July meeting is cancelled. Motion by Annie, seconded by Michelle. M/C 4-0

BUDGET- will be prepared by Jackie, first draft for December meeting. Motion by Michelle that Head Librarian will take leadership of preparation of library 2010-2011 budget. Seconded by Annie. M/C

#### OPEN DISCUSSION –

Community Foundation received Wilbur Cross Award because of Library Grants.

Motion to adjourn at 7:25 PM by Annie, seconded by Michelle. M/C 4-0

Respectfully submitted,

Roberta Ziegra  
Recording Secretary

**MEETING JULY 14, 2009 CANCELLED**