

MEETING MINUTES OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, SEPTEMBER 8, 2009 AT 6 PM

SALEM FREE PUBLIC LIBRARY

PRESENT: Bobbie Ziegra, Judy Rabe, Liz Householder(left at 6:50), Michelle Guertin(left at 7:15), Jackie Hemond, Annie Bingham

ABSENT: Phil James

GUESTS: Chris Bradley

CALL TO ORDER at 6:02 PM by Chairman Judy Rabe

ADDITIONS TO AGENDA: Chris Bradley to present Long Term Planning project
Review of Draft Memorandum between Friends and
Library Board

GENERAL PROCEEDINGS

- Minutes of the August 11,2009 meeting were approved as corrected. Motion by Liz, seconded by Judy. M/C 3-0 with 2 abstentions due to absence.
- Financial report as of September 8, 2009 were read and accepted. Motion by Michelle, seconded by Liz. M/C 5-0
- Correspondence - none
- Librarian's report by Jackie. Monthly newsletter distributed. Adult Art classes very popular. Request for more. Rec. Commission will sponsor the classes to be held at the Library. Rec. and Library considering bus trips, maybe in the spring. Patron asking for use of the library for A Haircut for Cancer Program. Will be at Salem Library October 4,2009 from 12-4 in the Program Room.
Mary Louise Jensen reviewed library space and made recommendations.
- Friends of the Library report submitted by email from Sharon Sanders. New roadside sign to advertise. Draft memorandum was distributed to Friends, discussed, changes made for wording clarifications. When final draft is approved by both sides, will be forwarded to John Butts, town attorney, for review. Organization of Friends to be realigned. Used book sale will be held October 30-31. Volunteers needed.

OLD BUSINESS

- Review of bylaws – tabled until next month

- Update tickler file – tabled until next month
- Judy contacted Salem Fire Chief Gene Maiorano about keys to library boiler room. Gene has the keys.
- Summer reading update- tabled until next meeting.
- Review of draft memorandum begum- will continue next month.

NEW BUSINESS

- Long term planning presentation by Chris Bradley from Conn. Librarian's Consortium. She discussed the process in three parts. Community vision, community needs, Library's service responses, developing library mission with goals, objectives, and activities. More discussion next meeting.

OPEN DISCUSSION- none

MOTION TO ADJOURN: Made at 7:35 by Annie, seconded by Judy. M/C 3-0.

NEXT MEETING OCTOBER 13, 2009 AT 6 PM