

EMERGENCY MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, November 17, 2009 AT 6:15 PM

SALEM FREE PUBLIC LIBRARY

PRESENT-Bobbie Ziegra,Liz Householder, Phil James, Brenda Holmwood, Michelle Guertin, Sharon Sanders

CALL TO ORDER at 6:15PM by Chairman Michelle

Request by Executive Board of Friend's of the Salem Library to name the small meeting room in the library "The Carl Nawrocki Meeting Room" in honor of his years of service as President of the Friends.

Discussion and action followed. Motion to rename the small meeting room in honor of Carl Nawrocki made by Liz, seconded by Brenda, M/C 6-0. Jackie will coordinate plaque size.

ADJOURNMENT at 6:26 PM with motion by Sharon, seconded by Liz. M/C 6-0.

Respectfully submitted,

Roberta Ziegra

Secretary