

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY  
MEETING: January 12, 2016, 7pm

**PRESENT:** Len Giambra, Mary Ann Casciano, Robin Jensen, Rachel Gaither, Sue Butler, Wendy Ortega

**GUESTS:** Kevin Lyden, Carl Nawrocki

**CALL TO ORDER:** 6:56pm by Len

**ADDITIONS TO AGENDA:** process for selection of new head librarian

**PUBLIC COMMENT:** Selectman, Kevin Lyden gave updates on the progress of head librarian selection advertisement and management of the library. He announced Bob Ross as the liaison from the Board of Selectmen.

**GENERAL PROCEEDINGS:**

- **Minutes of 12/10 meeting** were reviewed. Motion to accept by Sue and Mary Ann seconded
- **Financial Report:** postponed to next meeting, Mary Ann shared history and documents from the treasurer's files.
- **Correspondence:** none
- **Librarian's Report:** none
- **Friends of Library Report:** Carl reported donations to the Friends over the holidays, friends purchased new scanner for the Library to replaced broken scanner

**OLD BUSINESS:** none

**NEW BUSINESS:**

- **Process of selection for Head Librarian** Len shared timeline and selection committee

**OPEN DISCUSSION:**

- **Discussion and Motion was made** to hold Library Board meeting 2<sup>nd</sup> Tuesday of the month at 7 pm by Mary Ann, Robin seconded.

**MEETING ADJOURNED:** 7:53pm, Motion by Mary Ann, Wendy seconded

*Respectfully submitted, Wendy Ortega, Secretary*

**NEXT REGULAR BOARD MEETING: TUESDAY, 2/9/16, 7:00pm**