

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, JANUARY 17, 2012

PRESENT: Len Giambra, Bobbie Ziegra, Brenda Holmwood, Michelle Guertin, Maryann Casciano, Jackie Hemond

ABSENT- Sharon Sanders

CALL TO ORDER at 6:15 PM by Chairperson Len Giambra

REVIEW AND APPROVE 2012- 2013 Budget

- Operating budget reviewed and modified. Motion made by Michelle to accept at \$28,769.00
Seconded by Brenda. M/C 5-0
- Salary budget reviewed and modified. Motion made by Michelle to recommend the salary proposal total of \$95,798.00. Seconded by Maryann. M/C 5-0

ADJOURNMENT at 7:16 PM. Motion made by Michelle, seconded by Brenda. M/C 5-0

Respectfully submitted,

Roberta Ziegra
Acting Secretary