

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MINUTES AUGUST, 7, 2015, 7 PM

PRESENT: Len Giambra, Wendy Ortega, Mary Ann Casciano, Michelle Guertin, Sharon Sanders

GUESTS: Caren Jackson

CALL TO ORDER by Len at 7 PM

ADDITIONS TO AGENDA

PUBLIC COMMENTS Caren Jackson was welcomed to the meeting and talked about her background and interest in serving on the board. Len noted that a second individual who had expressed interest decided not to pursue the position.

GENERAL PROCEEDINGS

Michelle moved to appoint Caren Jackson to fill the current vacancy on the board until the November 2015 town election. Sharon seconded. M/C 4-0. Len abstained.

MOTION TO ADJOURN was made at 7:28 PM by Mary Ann and seconded by Sharon. M/C 4-0. Len abstained.

Respectfully submitted,
Sharon Sanders, Recording Secretary

NEXT BOARD MEETING, LIBRARY PROGRAM ROOM: TUESDAY, 9/8/2015, 2015 (6:45 PM)