

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY
MEETING: March 8, 2016 @ 7pm

PRESENT: Len Giambra, Mary Ann Casciano, Robin Jensen, Caren Jackson, Wendy Ortega, Sue Butler

GUESTS: Carl Nawrocki

CALL TO ORDER: 7:00pm by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- **Minutes of 2/9/16 meeting** were reviewed. Motion to accept minutes by Sue seconded by Caren. mc 5/0
- **Financial Report:** Mary Ann presented the report. A motion was made by Caren to accept the Financial Report, seconded by Sue. mc 5/0
- **Correspondence:** MaryAnn received and presented the CT Public Library Trustee manual which is also found at www.aclb.org Len received an email from Kevin stating that he will be having an interview with first of two head librarian candidates 3/8.
- Librarian's Report: none
- Friends of Library Report: Carl gave updates on the Friends activity. He recommended an organization, to the Board, who helps librarians to create a 3-5 yr strategic plan.

OLD BUSINESS:

- Selection Committee presented two candidates to the Board, The Board agreed to send both candidates to the First Selectman for review and interviews. Len described the selection process.

NEW BUSINESS: none

OPEN DISCUSSION:

- Len described the upcoming budget process to the Board

MEETING ADJOURNED: 7:53pm, Motion by Sue, seconded by Caren. mc 5/0

*Respectfully submitted,
Wendy Ortega, Secretary*

NEXT REGULAR BOARD MEETING: TUESDAY, 4/12/16, 7:00pm