

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
MEETING: May 10, 2016, 7:00PM

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

GUESTS: Bob Ross and Kevin Lyden

CALL TO ORDER: 7:00pm by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- **Minutes of April meeting** were reviewed. Motion to accept by MaryAnn, Sue seconded, mc 5/0.
- **Financial Report:** MaryAnn reviewed the report. Caren made a motion to accept the report, Wendy seconded. Mc 5/0
- **Correspondence:** Thank you notes were received from the Librarians.
- **Librarian's Report:** Kevin reported that the Summer Library Programs have been planned.
- **Friends of Library Report:** Len reported that the Friends are collecting children's books for the New London Armory. This week will be the 3rd annual plant and book sale at the Library.

OLD BUSINESS:

- Kevin gave an update. Another ad for the Head Librarian has been submitted with a closing date of 5/26

NEW BUSINESS: none

OPEN DISCUSSION: Town Budget: vote is tomorrow 5/11

MEETING ADJOURNED: 7:46pm, Motion by Sue, Robin seconded

*Respectfully submitted,
Wendy Ortega
Secretary*

NEXT REGULAR BOARD MEETING: TUESDAY, 6/14/16, 7:00pm

Priscilla Hugrass
RECEIVED
TOWN OF SALEM, CT
2016 MAY 16 A 8:20