

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING, TUESDAY, APRIL 13, 2010

PRESENT: Liz Householder, Phil James, Brenda Holmwood, Bobbie Ziegra, Jackie Hemond, Michelle Guertin, Sharon Sanders

ABSENT : None

ADDITIONS TO AGENDA : Library Sign Update

CALL TO ORDER at 6:17 PM by Chairperson Michelle Guertin

GENERAL PROCEEDINGS

- **Minutes of last meetings**
 - Minutes of 3/9/10 meeting reviewed and accepted as amended. Motion by Liz, seconded by Phil. M/C 6-0
- **Financial report** presented by Liz reviewed and accepted. Motion by Phil, seconded by Sharon. M/C 6-0.
- **Correspondence** – Announcement of Ethics Seminar in Groton. Contact Michelle if interested in attending
- **Librarian's report** presented by Jackie. Statistics reviewed, some decreased, but more patrons in the library. Current budget and salaries reviewed... 77% of annual expenses spent so far. Review of letter to Community Foundation requesting money for certain items from the grant. Statement read from Town Building Usage Commission. Excellent report. Three staff will attend a library conference- partially funded by The Friends. Murals will be installed next week. Dedication April 24 at 11AM. Many activities that day. Seniors group very active on Tuesday afternoons. Library will be involved in the Memorial day parade.
- **Friends of the Library report** – Friends will host a Library Staff Appreciation Brunch on Saturday, April 24 at 8:30 AM

OLD BUSINESS

- Memorandum with Friends still in review. Michelle will contact Kevin for progress..

NEW BUSINESS

- Budget review

- At Board of Finance meeting- salary increases were approved. Public hearing last week- no questions/comments made. Town meeting will be May 5 at 7 PM at Salem School.
- Library Sign update- Kevin initiated review by Inland Wetland Commission where it was passed. Now will be reviewed by Planning and Zoning.

OPEN DISCUSSION - None

ADJOURNMENT - Motion to adjourn at 7:15 PM by Brenda, seconded by Phil. M/C 6-0

Respectfully submitted,

Roberta Ziegra
Recording Secretary

Next meeting May 11, 2010 at 6:15 PM.