

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING, TUESDAY, MAY 11, 2010

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

ABSENT : None

ADDITIONS TO AGENDA : Tory Nortz to present her plan for Girl Scout Gold Award

CALL TO ORDER at 6:16 PM by Chairperson Michelle Guertin

**GENERAL PROCEEDINGS**

- **Minutes of last meetings**
  - Minutes of 4/13/10 meeting reviewed and accepted . Motion by Sharon, seconded by Liz. M/C 6-0
- **Financial report** presented by Liz reviewed and accepted. Motion by Brenda, seconded by Phil. M/C 6-0.
- **Correspondence** – Thank you note from library staff thanking the library board for the flowers at the Staff Appreciation Brunch given by Friends of the Salem Library
- **Librarian's report** presented by Jackie. Kindle donation made to the library by Peter Seilman. Discussion followed concerning rules for circulation and usage. Jackie will develop guidelines. Librarian's report had many , many activities in the past month. All staff participated in activities. Plans underway for Summer reading program, Memorial Day Parade, fundraisers by Friends, museum passes from Friends. Statistics reviewed, close to last year.
- **Friends of the Library report** by Sharon. Friends Annual Meeting will be 5/19/10 at the library. Topics will be election of officers, new budget, fund raisers. Friends will have an information table at the Memorial Day Parade.

**OLD BUSINESS**

- Memorandum with Friends still in review. Michelle will contact Kevin for progress..
- Library sign is up.

**NEW BUSINESS**

- Budget review vote will be tomorrow. No librart questions at town meeting.

- Try Nortz presented her plan for Girl Scout Gold Award. Her focus will be an oral history of Salem She will collect memories of citizens and gather information into one document when completed. She requests Library Board and Head Librarian to sponsor her with help and resources. Discussion resulted in board endorsement with no financial commitment . Motion made by Michelle to sponsor Victoria Nortz in her Girl Scout Gold Award to collect an oral history of Salem and collate it into a document and presentation. The Board and Head Librarian will give her support.. Motion seconded by Liz. Motion carried unanimously (6-0 )4

**OPEN DISCUSSION** - None

**ADJOURNMENT** - Motion to adjourn at 7:32 PM by Liz seconded by Phil. M/C 6-0

Respectfully submitted,

Roberta Ziegler  
Recording Secretary

**Next meeting June 8, 2010 at 6:15 PM.**