

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MINUTES, SEPTEMBER 21, 2015, 6:30 PM

PRESENT: Len Giambra, Wendy Ortega, Mary Ann Casciano, Michelle Guertin, Caren Jackson

GUEST: Kevin Lyden stopped in to distribute a memo that clarified town policy on staff performance evaluations.

CALL TO ORDER by Len at 6:32 PM

- Michelle moved to go into executive session and Mary Ann seconded the motion. M/C 5-0. Len abstained.
- Michelle moved to leave executive session. Caren seconded the motion. M/C 5-0. Len abstained.

MOTION TO ADJOURN was made at 8:30 PM by Michelle and seconded by Wendy. M/C 5-0. Len abstained.

Respectfully submitted,
Sharon Sanders, Recording Secretary