

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
TUESDAY, JANUARY 17, 2017, 7:00PM

**PRESENT:** Len Giambra, Maryann Casciano, Robin Jensen, Sue Butler, Wendy Ortega, Vicky Coffin

**GUESTS:** Martha G.

**CALL TO ORDER:** 7:08pm by Len

**ADDITIONS TO AGENDA:** donations-artwork

**PUBLIC COMMENT:** none

**GENERAL PROCEEDINGS:**

- **Minutes of December 13, 2016 meeting** were reviewed. Amend: add hard copy calendar to minutes. Motion to accept by Maryann, Sue seconded m/c 4/0
- **Financial Report:** Maryann presented and reviewed report. Motion to accept the report by Sue, Robin seconded. m/c 4/0
- **Correspondence:** there was correspondence to the Board of Education regarding a liaison. No response as of meeting.
- **Librarian's Report:** Vicky presented the librarian's report
- **Friends of the Library Report:** Martha G. reviewed the report. Meeting date for library budget 2/23/17.

**OLD BUSINESS:**

- Librarian's Budget. Reviewed by Vicky. Motion made to accept by Maryann, seconded by Wendy m/c 4/0 Len abstained.

**NEW BUSINESS:**

- Review current Library Policies. A suggestion to add the Library logo to the 3D printer policy document. Behavior Policy: add age according to state statute. Vicky recommends that the board develop a library card policy.
- Donations: artwork donation discussion tabled until next meeting.

**OPEN DISCUSSION:** none

**MEETING ADJOURNED:** 8:35 pm, Motion by Maryann seconded by Sue. m/c 4/0 Len abstained.

Respectfully submitted,  
Wendy Ortega  
Secretary

**NEXT REGULAR BOARD MEETING: TUESDAY, 2/14/17, 7:00pm**