

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
TUESDAY, APRIL 18, 2017, 7:00PM

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

GUESTS: Carl, Bob

CALL TO ORDER: 7:11pm by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- **Minutes of 2/14/2017 meeting** were reviewed. Motion by Susan, seconded by Len, 4/0mc
- **Financial report:** provided by Maryann. Need to make decision on Certificate of Deposit
- **Correspondence:** email response from Salem School Board of Education in regards to Kindergarten Readiness was read by Maryann. Len also shared training for grant writing and will send information to Board members.
- **Librarian's report** was presented by Vicky
- **Friend's of Library** report was presented by Carl

OLD BUSINESS: none

NEW BUSINESS: Bob would like the Library Board to share the top 5 things that they feel are important for him to share with the Board of Finance. Email him prior to the Board of Finance meetings on the first Tuesday of each month.

MEETING ADJOURNED: 8:27PM, motion by Maryann, second by Sue

Respectfully submitted,

Robin Jensen

Acting Secretary

NEXT REGULAR BOARD MEETING: TUESDAY, MAY 9, 2017 AT 7:00PM