

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, June 12, 2018 at 7:00pm

PRESENT: Wendy Ortega, Sue Butler, Pat Aldrich, Robin Jensen, Kathy Georgian, Vicky Coffin

GUESTS: Carl Nawrocki, Carole Eckart

CALL TO ORDER at 7:08pm by Sue Butler

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

MINUTES OF MAY 8TH MEETING: were reviewed. Motion to accept with corrections was made by Sue, second by Pat, M/C 5-0

FINANCIAL REPORT: shared by Wendy. All looks good. Motion to accept was made by Sue, second by Kathy, M/C 5-0

CORRESPONDENCE: An email from Carole Eckart was reviewed in regards to the vacancy of the Board position left by Caren. It contained her interest in the position, as well as her experience for the position.

LIBRARIAN'S REPORT: Shared by Vicky. All is going well. Highlights- Elizabeth Lane received an award for her dedication, Bozrah seniors visited the library, Salem School students in grades K-4 visited, and summer programs

FRIENDS OF THE LIBRARY REPORT: Carl shared. Budget was passed at annual meeting, book collections and sorting start soon, need volunteers during the week

OLD BUSINESS: wondering if the 3D printer could be used by Salem School. The school received a tech grant. Pat will talk to Sue Bennet about teaming up with the library

NEW BUSINESS: move to after minutes. Motion was made by Sue, second by Pat, M/C 5-0 Carole Eckart is interested and qualified for the position left vacant by Caren Jackson. The Board discussed and accepted Carole onto the board for the remainder of Caren's term (1.5 years). Robin made a motion to appoint Carole to fill Caren Jackson's vacancy on the board for the remainder of the 1.5 year term. A second was made the Sue. M/C 5-0. The Board will send a card to Elizabeth Lane for her dedication to the library over the years.

OPEN DISCUSSION: none

ADJOURNMENT: motion made at 8:12 by Wendy Ortega

Respectfully submitted,
Robin Jensen, Secretary

NEXT MEETING: TUESDAY, JULY 10TH AT 7:00PM