

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, December 11th at 7:00pm

Present: Nanette Trusler, Carole Eckart, Robin Jensen, Kathy Georgian, Sue Butler, Vicky Coffin

Guests: Carl Nawrocki, Ron LaBonte

CALL TO ORDER at 7:10 by Sue Butler

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: Nanette Trusler was welcomed to the Board

GENERAL PROCEEDINGS

- MINUTES OF November meeting were reviewed and a motion to accept was made by Sue, 2nd by Carole. M/C 5-0
- FINANCIAL REPORT: Wendy emailed report to be shared in her absence. Vicky reviewed and shared it with the Board. The Urbanik Fund was highlighted, as well as other assets.
- CORRESPONDENCE: NONE
- LIBRARIAN'S REPORT: Vicky shared her report and highlighted the library's 14th year in the current building, social media, meetings she attended, programs and Food for Fines program. She shared concerns with the operating budget and that the library will be asking for more due to the Urbanik Fund running out and needing money for collections. She also shared continued concerns for staffing and library hours.
- FRIENDS OF THE LIBRARY REPORT: Carl shared the success of the knitter's sale. The Friends are looking for a treasurer.

OLD BUSINESS:

- Meeting dates were set for the 2019 year. Sue made a motion, Carole 2nd, M/C 5-0

NEW BUSINESS: Robin made a motion to create a presentation about library staffing and hours to be shared with the Board of Selectman. The details of the presentation will be solidified prior to the Board of Selectman meeting on January 8th. The motion was 2nd by Sue. M/C 5-0

OPEN DISCUSSION: none

ADJOURNMENT at 8:36 by Sue

Respectfully submitted by,

Robin Jensen, secretary

NEXT MEETING: TUESDAY, January 8th at 6:00PM