

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
TUESDAY, JUNE 13, 2017

Linda Hugrad
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TOWN OF SALEM, CT
2017 JUN 19 A 8:21

PRESENT: Len Giambra, Marianne Casciano, Sue Butler, Vicky Coffin and Caren Jackson

CALL TO ORDER: Call to order was made by Len Giambra at 7:00 p.m.

ADDITIONS TO AGENDA: Carl Nawrocki will be discussing gifts from the Friends of the Library for next year.

PUBLIC COMMENTS: George Jackson from the Board of Education stated that the Strategic Planning Committee is looking for additional members. Interested people should contact Maryanne Pudimant.

GENERAL PROCEEDINGS: Minutes of the 5/9/17 Library Board meeting were reviewed and approved, with a motion by Sue Butler, seconded by Caren Jackson.

FINANCIAL REPORT: Maryanne Casciano presented the report that was approved by Sue Butler and seconded by Caren Jackson.

CORRESPONDENCE: None

LIBRARIAN'S REPORT: Vicky Coffin reported that the deliveryICT task force which delivers books from one library to another on request of patrons will be on temporary suspension until drivers are retrained in new procedures. When the system is re-established there will be three bins per stop. In the interim patrons should return books to the library at which they were checked out to avoid fines.

Vicky also reported that new tile was installed in the library through Capital Expenditure granted by the Board of Finance for the 2016-2017 fiscal year.

Vicky also stated that the Urbanik fund will transfer the certificate of deposit to a savings account for the town. Roughly \$4,000 will be used to update the Children's Program Room.

Carl Nawrocki reported that the Friends of the Library had issued a limited debit card to the Librarian for the use of purchases, streamlining the current cumbersome system of invoices and individual checks.

OLD BUSINESS: None

NEW BUSINESS: Len made a motion to accept \$16,000.00 from the Friends of the Library. Maryanne Seconded and the motion passed.

OPEN DISCUSSION: After some discussion, it was decided to maintain the schedule of the July Library Meeting.

MOTION TO ADJOURN: Motion was made by Len and seconded by Sue Butler.

Respectfully submitted, (Unapproved Minutes)

Caren Jackson (Substitute) NEXT SCHEDULED LIBRARY BOARD MEETING - JULY 11, 2017 (7:00p.m.)