

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING of AUGUST 8, 2017 7:00 PM

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

GUESTS: Carl Nawrocki,

CALL TO ORDER by Len at 7:03pm

ADDITIONS TO AGENDA None

PUBLIC COMMENTS None

GENERAL PROCEEDINGS

- **Minutes of the meeting of 6/13/2017** were reviewed and approved with a correction referring to the Librarian's report. New carpet tile was installed in the Library. Also, The Urbanik fund CD will be used towards updates to the Children's Program Room and children's collections. The motion to accept was made by Sue and seconded by Maryann. M/C 5-0.
- The **financial report dated March 10, 2015** was presented by Maryann. Len moved to accept the report The motion was accepted by Robin and seconded by Caren. M/C 5-0
- **Correspondence** none
- The **Librarian's Report** was provided by Vicky. The librarian reviewed her written report. The Board had a tour of the newly updated Children's rom. The room has been painted, Vicky has decorated with decals, new toys have been added. All on behalf of the Urbanik Fund. A plaque will be hung in the room. The Summer Reading program was a success with 138 children participating. A thank you to Sharon for her planning and preparation of the program.
- Carl reported for the **Friends of the Library**. Carl reported that there have been many hours of book sorting this summer. Approximately 15,000 books will be sorted for the Annual Fall Book Sale. FOSL is planning to put aside monies in anticipation of the 200th Anniversary of Salem in 2019.

OLD BUSINESS None

NEW BUSINESS None

OPEN DISCUSSION None

MOTION TO ADJOURN was made by Len at 8:17pm. M/C 5-0.

Respectfully submitted,
Wendy Ortega
Secretary

NEXT BOARD MEETING: TUESDAY, September12, 2017 (7:00 PM) (Unapproved Minutes)