

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING of NOVEMBER 14, 2017 7:00 PM

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

GUESTS: Carl Nawrocki, Pat Aldrich, and Kathy Georgian

CALL TO ORDER at 7:06pm by Len

ADDITIONS TO AGENDA None

PUBLIC COMMENTS Welcome to Pat and Kathy, newly elected Library Board Members.

GENERAL PROCEEDINGS

- **Minutes of the meeting of 10/10/2017** were reviewed and approved. The motion to accept was made by Caren and seconded by Maryann. M/C 4-0.
- **Financial Report** was presented by Maryann. Len moved to accept the report. The motion was accepted by Wendy and seconded by Caren. M/C 4-0
- **Correspondence** Maryann received the invitation of the Community Foundation Annual Meeting, to be held 11/29/17.
- **Librarian's Report** was provided by Vicky. The librarian reviewed her written report including upcoming programs, monthly statistics, the new monitor was purchased and installed funded by the distribution from the Community Foundation Grant. She also reviewed the completed State Annual Report. Thank you to Len and Maryann for their service on the Library Board. Both completed their six year term.
- **The Friends of the Library.** Carl reported that the Friends had 98 volunteers for the Annual Book Sale! Both Vicky and Carl attended the ACLB Leadership Conference at the beginning of November. They gave a brief update on the workshops attended. Carl was one of the speakers at the conference.

OLD BUSINESS None

NEW BUSINESS

- Election of Officers for 2018 has been postponed to the December meeting
- Executive session Len called the session to order at 8:27, adjourning the session at 9:26pm.

OPEN DISCUSSION

- Len volunteered to preside over the election of officers in the December meeting.
- Caren volunteered to be the Library Board liaison to the Friends of the Library that meets quarterly.

MOTION TO ADJOURN was made by Len at 9:29pm.

Respectfully submitted,
Wendy Ortega
Secretary

NEXT BOARD MEETING: TUESDAY, DECEMBER 12, 2017 (7:00 PM) (Unapproved Minutes)