

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, January 12 , 2010

PRESENT: Bobbie Ziegra, Sharon Sanders, Phil James, Michelle Guertin, Brenda Holmwood, Liz Householder

CALL TO ORDER at 6:24 PM by Michelle Guertin, Chairperson

ADDITIONS TO AGENDA - None

GENERAL PROCEEDINGS

- **Minutes of last meetings**
 - - Minutes of 12/8/2009 meeting reviewed and approved as corrected. Motion by Sharon, seconded by Liz. M/C 6-0.
- **Financial reports** presented by Liz and Jackie. Motion by Phil, seconded by Brenda. M/C 6-0.
- **Correspondence** - Michelle reported that Superintendent will attend library Board meeting at a future date.
- **Librarian's report** presented by Jackie. A new color copier went on line today. Fee will be \$.50 per copy- Black and white remain at \$.10. Status of roof leaks-, insurance estimators in, Glenn Pianka-contractor, Kevin Lyden and Bob Ross, and Don B. all involved. Volunteer monitors for leaks over holidays appreciated. Reorganization of Childrens' Room- three movable shelves will be purchased from this years capital budget. Chris Riley will buy new computer desks for Childrens' Room. New statistics distributed. All increasing. Request for use of Program Room for a birthday party denied for the present time.
- **Friends of the Library** – no news to report by Sharon. Sharon will be away for February and March.

OLD BUSINESS

- Review of Memorandum with Friends. Draft 6 was reviewed. Will be sent to Friends for review at their February 24, 2010 meeting. Will be sent to John Butts for review.
- Meeting room policy will be followed up by Jackie.

NEW BUSINESS

- Budget review
 - Comparisons to other town budgets of comparable size were discussed
 - Consider increase in Bozrah annual payment
 - Capital budget- develop plan for annual computer replacement, develop ten year technology plan
 - Discussed 3% salary increase per proposal 4
 - Library Board will hold a Special Meeting on January 26 at 6:15 pm to vote on budget

OPEN DISCUSSION

- Change library Board meeting from February 9 , 2010 to February 2, 2010
- Discussion of roof leaks, history of repair by contractor and Town Crew.
- Liz will set up meeting with Finance Board to discuss budget

ADJOURNMENT – Motion to adjourn at 8:05 PM by Phil, seconded by Liz. M/C 6-0

Respectfully submitted,

Roberta Ziegra
Recording secretary

NEXT MEETING FEBRUARY 2, 2010 AT 6:15 PM
DATE CHANGE FROM FEBRUARY 9, 2010