

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, OCTOBER 13, 2009 AT 6 PM

SALEM FREE PUBLIC LIBRARY

PRESENT – Liz Householder, Phil James, Judy Rabe, Bobbie Ziegra, Jackie Hemond, Annie Bingham, Sharon Sanders, Michelle Guertin at 6:15

ABSENT – None

GUESTS – Jennifer Wheeler-Disch
Ralph Boles

CALL TO ORDER at 6:05 PM by chairman Judy Rabe

ADDITIONS TO AGENDA

- Mural signage
- Community garden

GENERAL PROCEEDINGS

- Minutes of September 8 meeting were approved. Motion by Michelle, seconded by Liz. M/C 6-0
- Financial report as of October 13, 2009 was approved. Motion by Michelle, seconded by Liz. M/C 6-0
- Correspondence- None
- Librarian's report by Jackie. Report for Town Annual Report reviewed. Monthly news letter distributed. September stats have increased. Strategic planning for staff will be November 18, library will close early. Visits by Jackie and Friends to Salem School Open Houses, Senior center in Salem and Bozrah, Fund raising hair cutting event, Salem Library/Historical Society walk. Home bound Service program reviewed. Community Foundation event to celebrate grant attended by Jackie and two board members.
- Friends of the Library report – Sandy Teixtera has been elected new Friend's President. Used Book Sale will be October 30 and October 31. Call Carole Eckert to volunteer. All trucks to contact Norm Rabe.

OLD BUSINESS

- Review of bylaws by Michelle and Judy. Michelle will revise. Vote at next meeting
- Update tickler file tabled until next month.
- Review of memorandum. Discussion will continue next month

NEW BUSINESS

- Jennifer discussed murals proposed over Children's and Teen Rooms. Colorized sketches were reviewed. They would be painted on canvas and installed in a frame. Size will be 5'x11 ½' each. Funded will be from the grant. After much discussion, motion made by Michelle, seconded by Phil to approved the proposal by Jennifer for the two mural, painting four columns, necessary supplies, and installation up to a budget of \$15,000.00. Motion carried 6/0.
- Ralph Boles presented the Community Garden proposal to expand the garden by six more plots of raised beds. Judy attended Community garden meeting. Motion made by Phil, seconded by Liz to approved the use by the group to use the Old Library grounds next year with the expansion of six new raised beds.
- Technology plan discussed as part of next year 10 year capital plan budget

OPEN DISCUSSION- None

Motion to adjourn at 7:45 PM by Phil, seconded by Liz. M/C 6-0

NEXT MEETING NOVEMBER 10, 2009 AT 6 PM.

Respectfully submitted,

Roberta Ziegra