

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, NOVEMBER 10, 2009

SALEM FREE PUBLIC LIBRARY

PRESENT: Sharon Saunders, Judy Rabe, Bobbie Ziegra, Liz Householder, , Jackie Hemond, Annie Bingham , Phil James

ABSENT: Michelle Guertin

GUESTS: Brenda Holmwood

CALL TO ORDER at 6:00PM by Chairman Judy Rabe

ADDITIONS TO AGENDA – Set new date for Special Meeting to elect new officers  
Amnesty week December 7-12

GENERAL PROCEEDINGS

- Minutes of last meetings –minutes of 10-13-09 meeting reviewed and approved . Motion made by Annie, seconded by Liz. M/C 5-0.
- Financial report as of 11-10-09 presented. Read and accepted. Motion made by Phil, , seconded by Liz. M/C 5-0
- Correspondence – Superintendent Lake will attend a Library Board meeting soon. Thank you received by a patron for adult summer reading program.
- Librarian's report by Jackie. Statistics reviewed- all areas up. We are doing really well.. Library Five Year Anniversary will be December 5 starting at 12:30 PM. Will include many activities including cake and punch, Quilt raffle plus other prizes,new library bags handed out, new baby bags gift bags will include a book,. At 1#) PM the 8 mile River Band will play. Strategic planning for staff will be Nov. 18. Library will close at 5:30 PM. Computer tutoring is going well, six people have attended, plus others scheduled. Jennifer Wheeler will do a display at the anniversary party about the mural. Eagle Scout will have a display of his project- restoring old Library cupola. Annual report submitted to the town by Jackie and she is preparing another to the state. Jackie and Pat are preparing programs through next spring. Jackie is working with Senior Girl Scout Tory Nortz for a project for her Gold Award.. Phil's pictures are hanging at the circulation desk. New anniversary banner made by new employee Susan Nye.
- Friends of the Library report presented by Sharon . Book sale held with great success. Gross was \$10,300.00. Many volunteers. Next meeting is November 16 at 7 PM at the Library

## OLD BUSINESS

- Review of bylaws completed. Motion to approve by Liz, seconded by Annie. Motion carried 5-0
- Update of ticker file completed last month.
- Long term planning information for staff is in librarian's report. Library board will do a long term planning meeting with Town leaders.
- Review of memorandum will be sent to Friend's for review.

## NEW BUSINESS

- Set date for election of new officers. Board to meet on Tuesday November 17 at 6 PM.
- December 7-12 is Amnesty week. A donation of a canned good will reduce the fine by \$1.00

OPEN DISCUSSION – Chairman Judy recommended ideas for the new board. Board applauded Judy for her heroic work in leading the board during the busiest ever two year period. Applause again for Annie Bingham's 14 year service on the board performing the precise job of Treasurer.

Motion to adjourn at 6:52 PM by Phil, seconded by Liz. M/C 5-0

Respectfully submitted,

Roberta Ziegler  
Recording Secretary

**NEXT MEETING DECEMBER 8, 2009 AT 6 PM**