

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, FEBRUARY 10, 2009 AT 6 PM

SALEM FREE PUBLIC LIBRARY

PRESENT; Annie Bingham, Phil James, Liz Householder, Judy Rabe, Jackie Hemond

ABSENT; Bobbie Ziegra

GUESTS: None

CALL TO ORDER at 6 PM by Chairman Judy Rabe

ADDITIONS TO AGENDA

- Appointment of Library Board Liaison to Friends of the Library
- Recommendation to Board of Selectmen for new member of library board to replace Mary Ryley.

GENERAL PROCEEDINGS

- Minutes of January 10, 2009 meeting read and approved as corrected. Motion by Phil, seconded by Annie, M/C 4-0
- Financial report read and approved. Motion made by Liz, seconded by Phil. M/C 4-0
- Correspondence – Letter received from Jackie thanking us for her gift
- Librarian's report presented by Jackie. The library wireless system is not secure, Jackie is having problems finding an affordable vendor to update our system. Statistics are good, most categories are up over last year. Library surveys are still being accepted- over 100 have been turned in so far. Jackie will talk to Bob about hiring temporary help to cover staff hours. A community service protocol is being established to assure that no one with a drug charge works at the library
- Friends of the Library report – Staff appreciation dinner will be April 18. Board members are asked to contribute food or drink.

OLD BUSINESS

- Bibliomation status- it should be online by March or April.
- Old library cupola – all historical information has been received
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- Bozrah status – the yearly fee may increase to Bozrah, they have asked that it remain the same.

NEW BUSINESS

- Appointment of Sharon Sanders to be Library Board liaison to Friends of Library. Motion made by Judy, seconded by Annie. M/C 4 - 0.
- Recommendation to Board of Selectmen for new member of Library Board to be Michelle Guertin. Motion by Judy, seconded by Annie, M/C 4 -0
- Ethics forms were distributed to board members and Jackie to give to staff. Must be turned into Town clerk
- Annual evaluation for Jackie. Forms distributed to board member to be discussed in executive session next month.

BUDGET

- Status of 2009-2010 budget. February 18 is date for Library staff salaries to be discussed at the Board of Selectmen
- February 19 is Board of Finance meeting. Board members encouraged to attend.

OPEN DISCUSSION none

Next meeting March 10, 2009

ADJOURNMENT at 7:55 PM. Motion by Annie, seconded by Liz. M/C 4-0

Respectfully submitted.

Liz Householder, acting recording secretary

Typed by R. Ziegler