

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING, TUESDAY, JULY 13, 2010

PRESENT: Liz Householder, Brenda Holmwood, Bobbie Ziegra, Jackie Hemond,
Michelle Guertin, Sharon Sanders

ABSENT : Phil James

GUESTS: Dr. Donna Leake

ADDITIONS TO AGENDA : Permanent addition to agenda—Public Comment
Old Library discussion

CALL TO ORDER at 6:19 PM by Chairperson Michelle Guertin

PUBLIC COMMENT- None

GENERAL PROCEEDINGS

- **Minutes of last meetings**
 - Minutes of 6/8/10 meeting reviewed and accepted as amended .
Motion by Sharon, seconded by Liz. M/C 5-0.
- **Financial report** presented by Liz as of 7/13/10 reviewed, will be amended for next meeting.
- **Correspondence** – None
- **Librarian's report** presented by Jackie. Last fiscal year closed with all funds used., new year has begun. Statistics are up and down with more patrons in the library. New burglar alarm being installed . Individual passwords will be determined. This will also be password for fire alarm. Michelle will contact Kevin requesting a cc to the Library Board for any changes.
- **Friends of the Library report** by Sharon. Major activity is working on the Book on October 22 and 23.

OLD BUSINESS

- Memorandum with Friends. No motion.

NEW BUSINESS

- Dr. Donna Leake attended the meeting to discuss availability of the school. There is a good partnership with the Salem Library. She asked if the Salem Library has copies of the Salem School Reading List. Pat Aldrich will contact Donna. New Social Studies and Science curriculum this year.
- Old Library Discussion. The Library Board will continue to gather information on the condition of the old library. The Library Board will schedule a time to visit the building.

OPEN DISCUSSION – The budget process reduced the staff hours by 2 hours a week from the previous year. Computers are beginning to need repair—will continue to ask for upgrade in budget cycle.

ADJOURNMENT - Motion to adjourn at 8:15 PM by Sharon, seconded by Liz. M/C 5-0

Respectfully submitted,

Roberta Ziegra
Recording Secretary

Next meeting August 10, 2010 at 6:15 PM.