

**EXECUTIVE SESSION OF LIBRARY BOARD OF DIRECTORS**

**SALEM FREE PUBLIC LIBRARY**

**TUESDAY, JUNE 10, 2014 at 6:00 PM**

PRESENT Len Giambra, Michelle Guertin, Wendy Ortega, MaryAnn Casciano,  
Susan Buck, Sharon Sanders

CALL TO ORDER by Len at 6:05 PM

There was discussion about library policy and communication.

The executive session was recessed by Len at 6:49 PM.

It was proposed that an item of New Business be added to the next library board meeting, i.e., an amendment to the Head Librarian job description.

There was agreement that an Executive Session should be held 7/1/ 2014 at 6:30 PM.

Sharon moved to take the executive meeting out of session at 9:17 PM. The motion was seconded by Wendy. MC 5-0. Len abstained.