

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING of March 10, 2015, 6:45 PM

PRESENT: Len Giambra, Wendy Ortega, MaryAnn Casciano, Michelle Guertin, Rachel Gaither,

GUESTS: Carl Nawrocki

CALL TO ORDER by Len at 6:52pm

ADDITIONS TO AGENDA

- Proposal to use SFL book bags at the Salem road race in April to promote the Library.

PUBLIC COMMENTS None

GENERAL PROCEEDINGS

- **Minutes of the meeting of 2/10/2014** were reviewed and approved with a date change on page 2. The motion to accept was made by Michelle and seconded by Maryann. M/C 4-0.
- The **financial report dated March 10, 2015** was presented by Michelle. As a long term project, Michelle will be researching the Urbanik Fund CD which will be maturing in June 2017. The motion to accept was made by Len and seconded by Maryann. M/C 4-0.
- **Correspondence** none
- The **Librarian's Report** was provided by Rachel. The librarian reviewed her written report. A few updates discussed included the completed roof snow removal, the in-process project of water remediation of building and replacement of the glycol system. Updates were given on the Programs and Events coming up in the spring. Rachel presented her newly revised monthly circulation report.
- Carl reported for the **Friends of the Library**. Staff Appreciation event will be held during National Library Week. Carl announced the FSL donation to the Library for fiscal year 2014/15 will be \$14,202. A motion to accept the donation was made by MaryAnn and seconded by Michelle. M/C 4-0.

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OLD BUSINESS None

NEW BUSINESS Len proposed the opportunity to use the large Library book bags, including SFL information, to promote the Library at the Salem Road Race in April. Rachel will include materials such as pencils and magnets. All were in agreement.

OPEN DISCUSSION

- March 19th BOF Meeting to discuss budget regarding salaries
- March 26th BOF Final Budget presentation prior to referendum

MOTION TO ADJOURN was made at 8:07 PM by Wendy and seconded by Michelle. M/C 4-0.

Respectfully submitted,
Wendy Ortega
Interim Recording Secretary

NEXT BOARD MEETING: TUESDAY, 4/14/2015, 2015 (6:45 PM)