

MEETING MINUTES OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, OCTOBER 8, 2013

PRESENT : Len Giambra, MaryAnn Casciano, Brenda Holmwood, Bobbie Ziegra, Jackie Hemond

ABSENT : Sharon Sanders, Michelle Guertin

Guests: None

CALL TO ORDER by Len at 6:21 PM

ADDITIONS TO AGENDA: add to New Business

- Ask Pat for annual report of computer status
- Discuss that Lions may consider purchasing people counter
- Discuss calendar for next year at next meeting
- Discuss orientation for new members

PUBLIC COMMENT: None

GENERAL PROCEEDINGS

- Minutes of 9/10/13 meeting read and approved as corrected. Motion to accept as corrected by Brenda, seconded by MaryAnn. M/C 4-0
- Financial report of 9/10/13 and 10/8/13 read and approved. Motion made by Brenda, seconded by MaryAnn for both. M/C 4-0
- Librarian's report presented by Jackie. Up to date on Library Surveys –will send out another alert. Starting in January, the library will have an intern from Eastern Ct. University. Affordable Care Act workshop attended by three staff members. Wireless connections discussed. New tote bags available. Statistics discussed. Suggestion to invite selectmen to discuss next year budget.
- Friends of the Library report. Annual book sale October 25 and 26. Board encouraged to volunteer.

OLD BUSINESS

- Status of library survey discussed. 215 have been entered in computer. Continue to talk to people to encourage completion of the questionnaire.

NEW BUSINESS

- Pat will be asked to repost an annual status of computers for next meeting. She will ask Robin for input.
- Lions may consider purchasing people counter
- Discuss next year calendar at next meeting, also meeting time
- Discuss orientation of new members at next meeting

OPEN DISCUSSION – None

NEXT MEETING ON November 12, 2013 at 6:15 PM

ADJOURNMENT at 7:15 PM. Motion made by Brenda, seconded by Bobbie. M/C 4-0

Respectfully submitted,

Roberta Ziegra, acting recording secretary