

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
MEETING: September 13, 2016, 7:00PM

PRESENT: Len Giambra, Mary Ann Casciano, Robin Jensen, Sue Butler, Vicky Coffin and Wendy Ortega

GUESTS: Carl Nawrocki

CALL TO ORDER: 7:06 by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- **Minutes of June meeting** were reviewed. Motion to accept by Sue, Robin seconded, mc 4/0.
- **Financial Report:** MaryAnn reviewed the report. Motion to accept by Wendy, Sue seconded. mc 4/0
- **Correspondence:** none
- **Librarian's Report:** Vicky provided a written Librarian's report
- **Friends of Library Report:** Carl gave a report of the Friend's activities. He announced the arrival of the 3D printer.

OLD BUSINESS:

- We welcomed, Vicky Coffin , the new Library Director, with introductions to each one in attendance.

NEW BUSINESS:

- The Friends purchased a 3D printer and materials. A couple of instructional classes will be given at the library. Using a draft proposal from the FOSL, the Board discussed items that we may include in the usage policy. A motion was made by Robin to keep the draft proposal "as is" until the next board meeting. Seconded by Sue, mc 4/0.

OPEN DISCUSSION: none

MEETING ADJOURNED: 8:47, Motion by Mary Ann, Wendy seconded. mc 4/0

*Respectfully submitted,
Wendy Ortega
Secretary*

NEXT REGULAR BOARD MEETING: TUESDAY, 10/11/16, 7:00pm