

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
MEETING: November 8, 2016

PRESENT: Len Giambra, Robin Jensen, Caren Jackson, Sue Butler, Vicky Coffin,  
Wendy Ortega (late)

GUESTS: Bob Ross, Carl Nawrocki

CALL TO ORDER: 7:04 by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- Minutes of 10/11/2016 meeting: accept minutes with changes made: Sue motion, Caren second, mc4/0
  - Note: amendment to 3D printer guidelines to include #9 and ticket on to the bottom of the guidelines. Was approved at the October meeting yet omitted on minutes. Motioned by Mary Ann at October meeting and 2<sup>nd</sup> by Caren, mc5/0
- Financial Report: presented by Len, motion by Sue, 2<sup>nd</sup> by Caren mc4/0 with correction to assets line
- Librarian's Report: Vicky shared/provided written report, shared State report prior to submitting
- Friends Report: Carl shared report of Friends activities and success of Book Sale. Looking to collect more children's books

OLD BUSINESS: make corrections to October minutes in regards to 3D printer guidelines

NEW BUSINESS: none

OPEN DISCUSSION: none

ADJOURNMENT: Len called meeting at 8:14pm. 2<sup>nd</sup> by Sue, motion carried 5/0

*Respectfully submitted,  
Robin Jensen  
Acting Secretary*

**NEXT REGULAR BOARD MEETING: TUESDAY, DECEMBER 13, 2016 AT 7:00pm**