

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
MEETING: DECEMBER 10, 2015, 7:15PM

PRESENT: Len Giambra, Mary Ann Casciano, Caren Jackson, Robin Jensen, Rachel Gaither, Sue Butler

GUESTS: none

CALL TO ORDER: 7:25pm by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- **Minutes of 11/10 meeting** were reviewed. Motion to accept by Mary Ann, Caren seconded
- **Financial Report:** postponed to next meeting
- **Correspondence:** Stated by Rachel: route A driver walked out on contract, will impact the library due to the larger libraries we work with to supply us books. Will have to order from route B. This route tends to be smaller libraries with a smaller circulation
- **Librarian's Report:** all good, accepted by Len, Sue seconded, all in favor M/C 6-0
- **Friends of Library Report:** none

OLD BUSINESS: none

NEW BUSINESS:

- **2016-2017 Library Budget:**
 - Copier is leased-adjust line 6-equipment
 - Circulation materials: 3% increase due to increase in book cost by 7% that didn't show last year
 - Adjust computer replacement schedule to equipment to accommodate computers, laptops, scanners, iPad, etc.
 - Budget reviewed: will present final with adjustments made
- **2016 Library Board draft meeting schedule:** motion to accept by Sue, seconded by Caren with possible amendment at next meeting, no further discussion, M/C 6-0
- **Board of Directors Positions:**
 - Len voted Chair: motion made by Mary Ann, Robin seconded
 - Treasurer:
 - Len nominated Mary Ann, seconded by Sue
 - Mary Ann nominated Sue, Sue declined
 - Secretary: Len nominated Wendy, contingent upon her acceptance, seconded by Caren
 - Robin will be back up secretary

OPEN DISCUSSION: none

MEETING ADJOURNED: 8:22pm, Motion by Mary Ann, Sue seconded

Respectfully submitted, Robin Jensen, Acting Secretary

NEXT REGULAR BOARD MEETING: TUESDAY, 1/12/16, 6:45pm

2015 DEC 14 A 8:12

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Robin Jensen