

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
MEETING: April 12, 2016, 7:00PM

PRESENT: Len Giambra, Mary Ann Casciano, Robin Jensen, Sue Butler

GUESTS: Bob and Carl

CALL TO ORDER: 7:04pm by Len

ADDITIONS TO AGENDA: none

PUBLIC COMMENT: none

GENERAL PROCEEDINGS:

- **Minutes of March meeting** were reviewed. Motion to accept by Sue, MaryAnn seconded
- **Financial Report:** no changes
- **Correspondence:** Librarian Appreciation Week, will write thank you notes
- **Librarian's Report:** none
- **Friends of Library Report:** Gift Certificates to Two Brothers for Library staff
 - Book Sale upcoming in May
 - Will be sorting books in summer, Mom's Club is helping with sort

OLD BUSINESS: none

NEW BUSINESS:

- Town Budget: looking good
- Librarian search: Len motioned to send Jamison and Marshall to 1st Selectman for further review, 2nd Maryann, all approved

OPEN DISCUSSION: none

MEETING ADJOURNED: 7:55pm, Motion by Sue, Maryann seconded

Respectfully submitted, Robin Jensen, Acting Secretary

NEXT REGULAR BOARD MEETING: TUESDAY, 5/10/16, 7:00pm