

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING MAY 12, 2015, 6:45 PM

PRESENT: Len Giambra, Wendy Ortega, Mary Ann Casciano, Michelle Guertin, Sharon Sanders, Rachel Gaither

ABSENT: Susan Buck

GUESTS: Carl Nawrocki

CALL TO ORDER by Len at 6:48 PM

ADDITIONS TO AGENDA None

PUBLIC COMMENTS None

GENERAL PROCEEDINGS

- **Minutes of the meeting of 3/10/15** were reviewed and approved. No meeting was held in April due to lack of quorum. The motion was made by Mary Ann and seconded by Michelle. M/C 3-0. Sharon (who was not at last meeting) and Len abstained.
- The **financial report dated May 12, 2015** was reviewed by Michelle and approved by the board. The motion was made by Wendy and seconded by Sharon. Len Abstained. M/C 4-0.
- **Correspondence** None
- The **Librarian's Report** was provided by Rachel. Included were reports on the Word Press library webpage, upgrades on some interior/ exterior lighting and the audiovisual program, and circulation statistics.
- Carl reported for the **Friends of the Library**. The board was reminded about the Friends annual meeting scheduled for 5/20/2015.

OLD BUSINESS None

NEW BUSINESS None

MOTION TO ADJOURN was made at 7:51 PM by Mary Ann and seconded by Wendy. M/C 4-0. Len abstained.

Respectfully submitted,
Sharon Sanders, Recording Secretary

NEXT BOARD MEETING: TUESDAY, 6/9/2015, 2015 (6:45 PM)

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RECEIVED
TOWN OF SALEM
Sharon Sanders