

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING, TUESDAY, NOVEMBER 9, 2010

PRESENT: Liz Householder, Brenda Holmwood, Bobbie Ziegra, Michelle Guertin, Sharon Sanders

ABSENT : Phil James, Jackie Hemond

GUESTS: None

ADDITIONS TO AGENDA : None

CALL TO ORDER at 6:17 PM by Chairperson Michelle Guertin

PUBLIC COMMENT- None

GENERAL PROCEEDINGS

- **Minutes of last meetings**
 - Minutes of 10/12/10 meeting reviewed and accepted as amended . Motion by Michelle, seconded by Brenda. M/C 5-0.
- **Financial report** presented by Liz of 11/9/10 reviewed. Motion to accept by Sharon, second by Brenda. M/C 5-0.
- **Correspondence** – None
- **Librarian's report** - Jackie was unavailable. Michelle gave updates. Bibliomation project on bar coding is on pace, 80% done. Deadline is end of December. New software is in place January 1, 2011. Library Board will ask Jackie for a copy of appropriation monthly summary.
- **Friends of the Library report** by Sharon. Annual book sale was successful. Next quarterly Friends meeting is Wednesday, November 17 at 7 PM at the Library.

OLD BUSINESS

- Memorandum with Friends on hold.
- Old Library Discussion- Review of letter to John Butts. Review of meeting with Kevin by Michelle and Sharon. Kevin supportive of the Library Board looking for grant money for renovation of the old library. This is clearly a long term project . Some long term usage of building discussed.
- Gold Award- no reports.
- Budget of 2011-2012. Discussion will continue next month. Michelle will follow.

NEW BUSINESS - none.

OPEN DISCUSSION – none .

ADJOURNMENT - Motion to adjourn at 7:37 PM by Liz, seconded by Sharon. M/C 5-0.

Respectfully submitted,

Roberta Ziegler
Recording Secretary

Next meeting December 14, 2010 at 6:15 PM.