

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING TUESDAY, JANUARY 26, 2010

PRESENT: Bobbie Ziegra, Phil James, Jackie Hemond, Liz Householder, Brenda Holmwood, Sharon Sanders, Michelle Guertin

CALL TO ORDER at 6.20 PM by Chairperson Michelle Guertin

BUDGET REVIEW

- Review of changes to line items-increased or decreased
- Bibliomation is changed to other expenses
- Replacement computer remains in equipment
- Motion to accepted budget as adjusted by Phil, seconded by Sharon. Discussion followed. M/C 6-0.
- Salary option 4 was reviewed. Motion to recommend to First Selectman Kevin Lyden for salary increases by Liz, seconded by Sharon. Discussion followed. M/C 6-0.

REVIEW OF TECHNOLOGY PLAN

- Begin to catalog all computers.
- All equipment inventoried and discussed replacement plan.
- Patron use of computers and equipment will be summarized.

ADJOURNMENT- Motion to adjourn at 7:42 PM by Liz, seconded by Phil. M/C 6-0.

Respectfully submitted,

Roberta Ziegra
Recording Secretary