

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, November 17, 2009

SALEM FREE PUBLIC LIBRARY

PRESENT- Bobbie Ziegra, Liz Householder, Phil James, Brenda Holmwood, Sharon Sanders.

CALL TO ORDER at 6:01 PM by Secretary Bobbie Ziegra

ELECTION OF NEW OFFICERS. Call for nomination of Chairman. Michelle Guertin nominated by Liz, seconded by Sharon. M/C 6-0.

Chairman Michelle began to run the meeting at 6:04 PM. Call for nominations for secretary. Bobbie Ziegra nominated by Sharon, seconded by Liz. M/C 6-0

Call for nomination for Treasurer. Liz Householder nominated by Bobbie, seconded by Brenda. M/C 6-0

PLANNING DISCUSSION FOR FUTURE MEETING. Agenda items discussed for next meeting. Meeting will now begin at 6:15 PM

ADJOURNMENT at 6:10 PM with motion by Phil, seconded by Sharon. M/C 6-0

Respectfully Submitted,

Roberta Ziegra