

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, MARCH 24, 2009

SALEM FREE PUBLIC LIBRARY

PRESENT: Judy Rabe, Michelle Guertin, Liz Householder, Jackie Hemond, Bobbie Ziegra

CALL TO ORDER at 1:02 PM by chairman Judy Rabe

BUDGET DISCUSSION

- BOF meeting of 3-19-09 recommended a \$200.00 cut from operating budget. \$200.00 taken from circulation line. Motion made by Michelle, seconded by Liz. M/C 4-0
- Discussion of reduction in library portion of town budget. Proposal to selectmen, Delete \$5,000.00 item in Capital Plan for shelving in children's room
Expected increase of total revenue from copies, faxes and fine of \$400.00
Delete \$ 600.00 from line item for electricity, Friends will pay

BOF meeting 3-27-09 at 7:30 PM.

ADJOURNMENT at 1:45PM . Motion made by Liz, seconded by Michelle. M/C 4-0

Respectfully submitted,

Roberta Ziegra
Recording secretary