

SPECIAL MEETING MINUTWS OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, December 1, 2009 at 11 AM

SALEM FREE PUBLIC LIBRARY

PRESENT: Bobbie Ziegra, Brenda Holmwood, Michelle Guertin

CALL TO ORDER at 11:01 AM by Bobbie Ziegra, Secretary

ORIENTATION OF NEW MEMBERS – Discussed chain of command of library. First Selectman, Library Director, Library Board Chairperson, Library Board members. Members meet monthly and as needed. Reviewed minutes, new bylaws,tickler file. New members questions answered. Encouraged to participate in library functions as able.

ADJOURNMENT at 11:40 AM. Motion made by Sharon, seconded by Brenda. M/C 3-0.

Respectfully Submitted,

Roberta Ziegra