

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, AUGUST 9, 2011 AT 6:15 PM

MEETING CANCELLED

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SALEM FREE PUBLIC LIBRARY

MEETING, TUESDAY, JULY 12, 2011

PRESENT: Liz Householder, Len Giambra, Brenda Holmwood, Bobbie Ziegra, Jackie Hemond, Sharon Sanders,

ABSENT : Michelle Guertin, Jim Fogarty

GUEST; Marianne Casciano

ADDITIONS TO AGENDA : August meeting
Introduce guest

CALL TO ORDER at 6:17 PM by Secretary Bobbie Ziegra. Motion made by Bobbie to appoint Liz as temporary chair for the meeting. Seconded by Brenda. M/C 5-0

GENERAL PROCEEDINGS

- **Minutes of last meetings**
 - Minutes of special meeting 6/28/11 meeting reviewed and accepted . Motion by Len, seconded by Sharon. M/C 5-0. Minutes of meeting 6/14/11 reviewed. Motion to accepted as amended by Brenda, seconded by Sharon. M/C 5-0
- **Financial report** presented by Liz as of 7/11/11 reviewed. Motion to accept by Sharon, seconded by Len.. M/C 5-0.
- **Correspondence** –None
- **Librarian's report** presented by Jackie. Summer reading programs discussed, Library free cable service will be updated with faster fiber optics service within the year. New circulation and catalog system still a work in progress. Salem school computers donated to library. One sold to a patron- more available. Many donations made to the library through Friends. Lots of summer volunteers.
- **Friends of the Library report** by Sharon. . Book sale sorting has begun

OLD BUSINESS

- Discussion of Library Director Functions vs Library Board functions tabled until September .Motion by Liz, seconded by Sharon. M/C 5-0.
- Cupola from Old library- waiting for contact from Marc C.
- Update Memorandum of Agreement- tabled until September. Motion by Len, seconded by Sharon. M/C 5-0 .
- Borrowing and circulation policy done.

NEW BUSINESS

- Jackie has completed revisions to Library Rules of Behavior. Discussion and changes made. Motion to accept by Sharon, seconded by Brenda. M/C 5-0

OPEN DISCUSSION - Discussion of August meeting. Motion made by Sharon, seconded by Brenda to cancel August meeting. M/C 5-0. Marianne is running for Library Board in November, observing.

ADJOURNMENT - Motion to adjourn at 7:00 PM by Sharon seconded by Brenda. M/C 5-0

Respectfully submitted,

Roberta Ziegler
Recording Secretary

Next meeting SEPTEMBER 13, 2011 at 6:15 PM.

AUGUST MEETING CANCELLED