

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, November 12th at 7:00pm

CALL TO ORDER at 7:03pm by Sue Butler

Present: Sue Butler, Vicky Coffin, Robin Jensen, Carole Eckart, Wendy Ortega, Alan Benkert

Guests: Carl Nawrocki, Diane Robillard, Mary Cikatz, Nan Trusler

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- **MINUTES** of October meeting were reviewed by the Board. Motion made to accept by Wendy, 2nd by Sue M/C 5-0
- **FINANCIAL REPORT** was shared by Wendy. Vicky shared the money sources for the library. Still working with the town accountant about the discrepancies. Needs to wait for accountant to come. Vicky is starting a paper trail of her attempts. Motion made to accept by Sue, 2nd by Robin M/C 5-0
- **CORRESPONDENCE:** An annual celebration hosted by the Community Foundation was shared for any who wanted to attend in December at the Norwich Spa.
- **LIBRARIAN'S REPORT** was shared by Vicky. She highlighted Bibliomation, library policies and FYI, meetings and workshops, programs and website upgrades. She noted that the library was closed for two days due to power outage and heating issues. She shared the budget.
- **FRIENDS OF THE LIBRARY REPORT** shared highlights of Book Sale. It was a success! 8% more than last year. Shared planned budget for 2019-2020 and struggles of donations to the Friends.

OLD BUSINESS: none

NEW BUSINESS: Welcomed new Board members that were present and said good-bye to those that are leaving.

- **Actions:** The Board will be looking for a Treasurer to replace Wendy as her term is up. The Board will need a new liaison for the Friends Board as Carole is leaving. If the First Selectman does not appoint a liaison to the Library Board prior to the December meeting, the Library Board will approach the Selectmen.

OPEN DISCUSSION Vicky thanked our new members, current board and those leaving for their support and stepping up to be a part of the Board. Alan said that he liked the new hours.

Meeting was adjourned at 8:29pm

Respectfully submitted by,
Robin Jensen, secretary

NEXT MEETING: TUESDAY, December 10th at 7:00PM