

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
TUESDAY ,FEBRUARY 14, 2017, 7:00PM

**PRESENT:** Len Giambra, Robin Jensen, Caren Jackson, Wendy Ortega, Vicky Coffin

**GUESTS:** Carl, George Jackson

**CALL TO ORDER:** 7:26 pm by Len

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENT:** none

**GENERAL PROCEEDINGS:**

- **Minutes of January 17, 2016 meeting** were reviewed. Motion to accept by Caren, Robin seconded m/c 4/0
- **Financial Report:** report provided by Maryann, presented by Len. Motion to accept the report by Wendy, Caren seconded. m/c 4/0
- **Correspondence:** email from Pam Munro regarding the Lyme/Old Lyme Cable Advisory Council Grant. At this time the Board and Librarian do not see a need for this equipment in the Library.
- **Librarian's Report:** Vicky presented the librarian's report. The proposed library budget will be presented to the BOF on 2/23/17 at 7pm.
- **Friends of the Library Report:** Carl reported on donations received by the Friends over the holiday season.

**OLD BUSINESS:**

- **Library Policies:** Vicky presented the Rules of Behavior policy that were updated. To reflect the CT state statutes. Motion to accept by Caren, seconded by Len 3/0, 1 abstained.

**NEW BUSINESS:**

- **Donations:** artwork donation After discussion, the Board agreed not to accept the donation because the donor's application included conditions. Motion made by Len, seconded by Robin. m/c 4/0.

**OPEN DISCUSSION:**

- The following dates are the scheduled budget meetings:
  - 2/23 BOF/ Library Operating Budget 7pm
  - 3/16 BOF/Library Salaries Budget
  - 3/23 Final Town Budget meeting
  - 4/12 Budget Hearing
  - 5/3 Town Meeting in School Multipurpose Room

**MEETING ADJOURNED:** 8:50 pm, Motion by Robin, seconded by Caren. m/c 4/0

Respectfully submitted,  
Wendy Ortega  
Secretary

**Attached:** Board Meeting calendar 2017-18

**NEXT REGULAR BOARD MEETING: TUESDAY, 3/14/17, 7:00pm, preparation for Library Appreciation week.**

Library Board 2017 Calendar  
(13 month Calendar)

January 17

February 14

March 14

April 18

May 9

June 13

July 11

August 8

September 12

October 10

November 14

December 12

January 9, 2018