

**MEETING OF LIBRARY BOARD OF DIRECTORS**

**SALEM FREE PUBLIC LIBRARY**

**TUESDAY, APRIL 10, 2018 AT 7:00PM**

**PRESENT:** Sue Butler, Robin Jensen, Wendy Ortega, Kathy Georgian, Vicky Coffin,

**GUESTS:** Carl Narwocki

**CALL TO ORDER:** 7:22PM by Sue Butler

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENTS:** NONE

**GENERAL PROCEEDINGS:**

- **MINUTES OF 1/9/18 MEETING:** were reviewed and approved. Motion to accept was made by Wendy, second by Sue M/C 4-0
- **Financial Report:** shared by Wendy. Bozrah annual tuition was received. Nothing major was noted. If we want further clarification, we are to reach out to Wendy. Motion was made by Kathy, with a second by Robin M/C 4-0
- **Correspondence:** Vicky shared a pleasant note to the library about their warm service by a new town member for 2/22/18
- **Librarian's Report:** shared by Vicky. Budget was flat funded. Vicky shared programs and other library happenings that will be occurring or have occurred. She also shared the Display and Exhibits Policy/Application. It was reviewed and discussed. There was a motion to accept it with a correction to the typos that were found. Kathy made a motion to accept the Display and Exhibits Policy/Application, with a second by Wendy. M/C 4-0.
- **Friends of the Library Report:** was presented by Carl. The Friends recently had an Executive Meeting where they were asked by Vicky and will purchase lightweight tables for the library. The Friends will take the older, heavier ones to use for their book sorting and sales. There has been concern over the insurance of outside vendors coming to present to the library. The Friends got liability insurance to address this.

**OLD BUSINESS:** none

**NEW BUSINESS:**

- Discussed getting a possible Shredder truck to come to the library
- Making a connection with Salem School and The Friends to have students who need community service hours to help with book sorting over the summer. The Friends would like to school to notify students/families of this opportunity in the spring, to get help over the summer. It would not be a drop-off service. An adult would need to be present for the student.

**MOTION TO ADJOURN** was made at 8:38pm by Sue Butler.

Respectfully submitted,

*Robin Jensen*, secretary

**NEXT BOARD MEETING:** TUESDAY, MAY 8<sup>TH</sup> 2018 AT 7:00PM