

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
TUESDAY, May 8, 2018 at 7:00 PM

PRESENT: Sue Butler, Robin Jensen, Wendy Ortega, Vicky Coffin

GUESTS: Carl Narwocki

CALL TO ORDER: 7:07 pm by Sue Butler

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- **Minutes of 4/10/18 meeting:** were reviewed and approved. Motion to accept was made by Wendy, second by Sue, M/C 4-0
- **Financial Report:** Wendy shared and the numbers are accurate to this point. Motion to accept was made by Robin, with a second by Sue. M/C 4-0
- **Correspondence:** email from Community Foundation was shared. They had a great year.
- **Librarian's report:** Vicky shared various programs and happenings at the library. Nothing major was noted.
- **Friends of the Library Report:** There is a need for a liaison from the Board of Directors to the Friends of the Library. Caren had to step down. At this point, Board members may rotate when Carl or Vicky cannot attend the Friends meeting. The Annual Plant Sale is this weekend. The Executive Committee met and took money for insurance policy for vendors out of the Library Collections to cover. Friends Annual Meeting is Monday, May 14th. The Friends purchased a full-size refrigerator for the library. They are starting to collect books and are in a need for volunteers to start sorting.

OLD BUSINESS: Vicky will look into the Shredder coming to the library.

NEW BUSINESS: Sue had concerns for the use of the 3D printer and it's use. There was supposed to be an alliance with the school and a technology club. We will table discussion and revisit.

OPEN DISCUSSION: none

ADJOURNMENT: motion made at 8:18pm by Sue Butler.

Respectfully submitted,
Robin Jensen, Secretary

NEXT MEETING: Tuesday, June 12, 2018 at 7:00pm