

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, August 14 at 7:00pm

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

GUESTS: Carl Nawrocki

CALL TO ORDER at 7:13pm by Sue Butler

ADDITIONS TO AGENDA: proposed changes to library hours and staffing to be discussed

PUBLIC COMMENTS: none

MINUTES OF JUNE 12TH MEETING: were reviewed. Motion made to accept by Kathy, 2nd Carole M/C 5-0

FINANCIAL REPORT: Wendy shared July and August reports. Wendy will send/email updated copy of the end of year fiscal report. She will take a closer look at the Foundations numbers. There has been a change from last year. Motion to accept made by Sue, 2nd Kathy, M/C 5-0

CORRESPONDENCE: Wendy shared Community Foundation of Eastern CT statement. Vicky shared the newsletter from the Association of CT Library Board with training dates for library board members.

LIBRARIAN'S REPORT was shared by Vicky. Highlights: CIRMA training class by staff, Vicky will be attending a workshop on leadership skills, special programs for teens during September and October, proposed changes to library hours and staffing-discussion beginning on how to move forward

FRIENDS OF THE LIBRARY REPORT was shared by Carl. Friends are giving library \$14,400 (lower this year due to insurance payout). Wendy motioned to accept, 2nd by Sue, M/C 5-0. Carl also shared Friends budget, highlighted donations made to the Friends, Charter Oak does matching donations. Carl questioned 3D printer policy and if it is strong enough with the news of being able to make guns on it.

OLD BUSINESS: Pat was not present to share if she discussed tech grant at Salem School with Sue Bennet and how library and school could team together.

NEW BUSINESS:

- review 3D printer policy and tighten it up if necessary
- email Board of Finance and Selectman to have members attend and advise at Library Board Meetings on how we may progress on adjusting library hours and staffing. We would like to start a discussion about making changes by identifying the current state of the library and looking for resources to help us progress to meet the needs of the staff and the patrons of the library.

OPEN DISCUSSION: none

ADJOURNMENT: motion made by Sue at 8:47pm

NEXT MEETING: TUESDAY, September 11TH AT 7:00PM

Respectfully submitted by,

Robin Jensen, Secretary

