

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, September 11 at 7:00pm

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

GUESTS: Carl Nawrocki, Kevin Lyden

CALL TO ORDER at 7:09 by Sue Butler

ADDITIONS TO AGENDA a special committee will be formed to discuss the needs of Library staffing, hours and budget. This committee will come up with a plan to present to the Board of Finance.

PUBLIC COMMENTS were made by Kevin Lyden in regards to additional staffing and hour changes for the library.

GENERAL PROCEEDINGS

- MINUTES OF August 14th MEETING were reviewed. A motion was made by Sue, 2nd by Carole, M/C 4-0, we will table the discussion on the 3D printer
- FINANCIAL REPORT was presented by Wendy. She checked the Community Foundation and all is good. A motion was made by Sue to accept, 2nd by Robin, M/C 4-0
- CORRESPONDENCE: none
- LIBRARIAN'S REPORT was shared by Vicky. She discussed proposed changes to the hours and staffing. She will share more information at the special committee meeting and how our library compares with similar libraries in towns in our area.
- FRIENDS OF THE LIBRARY REPORT was shared by Carl. He shared book sorting highlights. The Friends need more volunteers and they are looking the future of the Book Sale.

OLD BUSINESS

- Review 3D printer policy was tabled.
- Board of Selectman and Finance attend meetings to advise on how to progress with making proposed changes library hours and staffing to meet the needs of the staff and patrons: *Kevin Lyden is going to make sure the library has a liaison from the Board of Selectmen. He also shared thoughts about library staffing and hours*

NEW BUSINESS: a committee will be formed to address library staffing and hours and how to proceed with presenting to the Board of Finance. It will meet Tuesday, September 25, at 7:00.

OPEN DISCUSSION: none

ADJOURNMENT was made at 8:50pm by Sue

NEXT MEETING: TUESDAY, OCTOBER 9th at 7:00PM

Respectfully submitted by,

Robin Jensen, secretary