

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, October 9 at 7:00pm

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

GUESTS: Carl Nawrocki

CALL TO ORDER by Sue at 7:13pm

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- MINUTES OF September meeting were reviewed and accepted with changes made. Motion to accept was made by Sue, 2nd by Wendy, M/C 4-0
- FINANCIAL REPORT was shared by Wendy. Motion to accept was made by Sue, 2nd by Robin, M/C 4-0
- CORRESPONDENCE: none
- LIBRARIAN'S REPORT was shared by Vicky. She shared the summary and the Public Library Annual Report, she conducted interview and will offer join candidates to join the library staff.
- FRIENDS OF THE LIBRARY REPORT was shared by Carl. The Book Sale is approaching. The fire department will provide more tables.

OLD BUSINESS

- Review 3D printer policy: adjustments will be made to include not creating a weapon or parts of a weapon. Motion to accept amendment was made by Sue, 2nd by Kathy, M/C 4-0
- Special meeting notes about library staffing: the discussion of the group was shared. Operational policy will be put into writing. THE LIBRARY BOARD WOULD LIKE A SELECTMAN TO ATTEND MEETINGS. WE FEEL IT WOULD BE HELPFUL FOR A SELECTMAN TO ATTEND AND ADVISE THE BOARD AS IT GOES THROUGH THE PROCESS OF MEETING THE NEEDS OF THE LIBRARY IN BOTH STAFFING AND HOURS.

NEW BUSINESS: Pat Aldrich submitted resignation and it was accepted by the Board. Her vacancy will be filled at the November 3rd meeting. The November meeting will be moved from November 11th to November 3rd.

OPEN DISCUSSION: none

ADJOURNMENT at 8:30 by Sue

NEXT MEETING: **TUESDAY, November 3 at 7:00PM**

Respectfully submitted by,

Robin Jensen, secretary