

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, November 6th at 7:00pm

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

GUESTS: Carl Nawrocki, Ron Labonte

CALL TO ORDER at 7:11 by Sue

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS the Board welcomed Ron Labonte to the meeting

GENERAL PROCEEDINGS

- MINUTES OF October MEETING were review an accepted with errors noted and to be changed (in Librarian's Report and meeting date). Carole motioned to accept, 2nd by Wendy M/C 5-0
- FINANCIAL REPORT was shared by Wendy. Vicky highlighted Other Assets spent by library with Ron. Motion was made by Kathy, Sue 2nd M/C 5-0
- CORRESPONDENCE: Vicky shared email sent to her from the Community Foundation wanting to work with residents for a session at our library to share positives of our community. This will take 2-3 years to get to all the libraries.
- LIBRARIAN'S REPORT Vicky introduced new staff member, Gail, to the Board. She shared highlights of new employees and other highlights that are happening.
- FRIENDS OF THE LIBRARY REPORT was shared by Carl. The book sale made about \$5900 with memberships, the quilters and book sales. Friends will look at how to get more volunteers.

OLD BUSINESS

- Fill vacancy left by Pat Aldrich: A motion was made to accept Nanette Trusler. The motion was made by Sue, 2nd by Carole, M/C 5-0.
- Staffing: Vicky shared concerns with Selectman, Ron, who was in attendance to get guidance on direction to go. Ron will listen and gather more information. He will share meeting discussions with Selectman and be an advocate for the library.

NEW BUSINESS: 2019 Calendar of meeting dates

OPEN DISCUSSION: The Board voted on the 3D policy in the October meeting. A motion was made by Sue with a 2nd by Robin to accept the policy. M/C 5-0. The Board revoted due to the October meeting minutes not arriving at the Town Clerk's office.

ADJOURNMENT at 8:49pm by Sue

Respectfully submitted by,

Robin Jensen, secretary

NEXT MEETING: TUESDAY, December 11 at 7:00PM