

MEETING OF LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY
Tuesday, January 8, 2019 at 6:00pm

Present: Nanette Trusler, Carole Eckart, Wendy Ortega, Kathy Georgian, Sue Butler, Vicky Coffin

Guests: Carl Nawrocki

CALL TO ORDER at 6:04pm by Sue Butler

ADDITIONS TO AGENDA: Proposed Budget Review

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- Motion was made by Carole to change the order of the meeting agenda, Proposed Budget Review after the Minutes. Sue 2nd, M/C 5-0.
- MINUTES OF the December 2018 meeting were reviewed and a motion to accept was made, M/C 5-0
- Proposed Budget Review- Vicky presented the Library Proposed Budget 2019-2020. A few additions were made for clarification of the line item. Sue made a motion to accept the proposed budget as amended, Carole 2nd M/C 5-0.
- FINANCIAL REPORT: We received the Town of Bozrah annual tuition. Wendy will send the Treasurer Report to the Board via email.
- CORRESPONDENCE: NONE
- LIBRARIAN'S REPORT: - In preparation for the presentation to the Board of Selectman this evening at 7pm, Vicky and Sue shared their presentation regarding Library Staffing.
- FRIENDS OF THE LIBRARY REPORT: Carl announced that the Friends have a new Treasurer that will take effect at the next Friends Meeting. He presented a new newsletter from the Friends of the CT Libraries "FOCL Point". Carl also shared information from the CLA, recommending a policy on video/photo use in the library. Lastly, Carl shared the sad news of the passing of Judy Rabe who was truly a friend and tireless supporter of The Salem Free Public Library.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: none

ADJOURNMENT at 6:51pm by Sue

Respectfully submitted by,

Wendy Ortega, acting secretary

NEXT MEETING: TUESDAY, February 12th at 7:00PM