

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING of MAY 9, 2017 7:00 PM

PRESENT: Len Giambra, Wendy Ortega, Robin Jensen, Sue Butler, Vicky Coffin

GUESTS: Carl Nawrocki, Bob Ross

CALL TO ORDER by Len at 7:24pm

ADDITIONS TO AGENDA None

PUBLIC COMMENTS None

GENERAL PROCEEDINGS

- **Minutes of the meeting of 4/18/2017** were reviewed and approved with a correction referring to Board of Selectmen not Board of Finance. The motion to accept was made by Sue and seconded by robin. M/C 4-0.
- The **financial report dated March 10, 2015** was sent by MaryAnn. Len moved to accept the report on the revenue comparison and defer the remaining treasurer report until next meeting. The motion was accepted by Robin and seconded by Wendy.
- **Correspondence** none
- The **Librarian's Report** was provided by Vicky. The librarian reviewed her written report. She is looking into repainting the children's room and adding new wall decals. Grade 1 from Salem School will be visiting the library. Due to the interest, the library staff will be adding more music programs.
- Carl reported for the **Friends of the Library**. Annual Plant Sale will be this weekend. In anticipation of the Fall Book Sale, FOL are looking for volunteers, especially students needing to fulfill service hours this summer, to sort donated books throughout the summer months.

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OLD BUSINESS None

NEW BUSINESS None

OPEN DISCUSSION None

MOTION TO ADJOURN was made Robin, seconded by Sue. M/C 4-0.

Respectfully submitted,

Wendy Ortega

Secretary

NEXT BOARD MEETING: TUESDAY, JUNE 13, 2017 (7:00 PM) (Unapproved Minutes)