

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, April 9th at 7:00pm

CALL TO ORDER at 7:07 by Sue Butler

Present: Wendy Ortega, Robin Jensen, Sue Butler, Vicky Coffin, Carole Eckart joined meeting at 9 Music Vale Road

Guests: Carl Nawrocki, Mary Cikatz

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: Welcome Mary to meeting, she shared her experiences with the Board and how she would be a beneficial member

GENERAL PROCEEDINGS

- **MINUTES OF March MEETING:** were reviewed. Amendments will be made to the motion carry to reflect who was present at the meeting. Will be changed from 4/0 to 5/0 and 5/1. *A motion was made to accept the minutes as amended by Sue, Robin 2nd. M/C 4-0
- **FINANCIAL REPORT** Wendy shared. The check from the Community Foundation arrived and was opened at meeting. *Motion to accept was made by Sue, Robin 2nd, M/C 4-0
- **CORRESPONDENCE:** Vicky shared an email she received in favor of the Transgender program from a community member
- **LIBRARIAN'S REPORT** Vicky shared report. She shared concern from a patron about the Transgender Program who was not in favor, Vicky invited patron to the board meeting to share concerns. Other concerns and feedback about the upcoming program were shared. She also shared highlights at the library and upcoming programs. Possible changes to library hours were shared. Vicky does not feel that the Board should vote on the changes until after the referendum on 5/8. There will be a difference of 4 hours.
- **FRIENDS OF THE LIBRARY REPORT** Carl shared highlights. It is book collection season and they are doing well with collections. Carl will look into volunteer hours by students to see if summer hours will be credited at Salem School for those in NJHS.

OLD BUSINESS: none

NEW BUSINESS:

- Fill vacant Board Position left by Kathy Georgian. *A motion was made to accept Mary Cikatz as new board member by Wendy. Sue 2nd. M/C 4-0
- **OPEN DISCUSSION** none

Meeting was adjourned to 9 Music Vale Road at 7:57. All votes were made at 9 Music Vale Road with Carole Eckart present.

Meeting adjourned at 8:24

Respectfully submitted by,

Robin Jensen

secretary

NEXT MEETING: TUESDAY, May 14th at 7:00PM