

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING of SEPTEMBER 12, 2017 7:00 PM

PRESENT: Len Giambra, Wendy Ortega, Robin Jensen, Sue Butler, Maryann Casciano, Caren Jackson, Vicky Coffin

GUESTS: Carl Nawrocki, Bob Ross

CALL TO ORDER at 7:02pm by Len

ADDITIONS TO AGENDA None

PUBLIC COMMENTS None

GENERAL PROCEEDINGS

- **Minutes of the meeting of 8/8/2017** were reviewed and approved with the deletion of the incorrect Financial Report date. The motion to accept was made by Sue and seconded by Caren. M/C 5-0.
- **Financial Report** was presented by Maryann. Len moved to accept the report The motion was accepted by Wendy and seconded by Sue. M/C 5-0
- **Correspondence** Maryann briefly discussed the email regarding grants. At this time, the Librarian and Board did not see a specific need/program to apply the grant to.
- **Librarian's Report** was provided by Vicky. The librarian reviewed her written report. Vicky has received positive feedback on the updates to the children's room updates. A list and description of upcoming events/programs through the end of the year were provided. Vicky hi-lighted the new movie license and the Senior Cinema program, six week session Story time for the 3's and 4's, the celebration of the SFPL building 13th Anniversary celebration on 12/6/2017, and holiday wrapping service in December.
- **The Friends of the Library.** Carl reported that the Friends are looking for volunteers for the Annual Book Sale on 10/27-10/28 (Friday and Saturday). Elementary age volunteers are welcomed but must be accompanied by a parent.

OLD BUSINESS None

NEW BUSINESS None

OPEN DISCUSSION None

MOTION TO ADJOURN was made by Len at 8:00pm. Maryann accepted and seconded by Caren. M/C 5-0.

Respectfully submitted,
Wendy Ortega
Secretary

NEXT BOARD MEETING: TUESDAY, October 10, 2017 (7:00 PM) (Unapproved Minutes)