

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING of October 10, 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 9/12/2017** were reviewed and approved. The motion to accept was made by Sue and seconded by Maryann. M/C 4-0.
- **Financial Report** was presented by Maryann. Len moved to accept the report. The motion was accepted by Wendy and seconded by Sue. M/C 4-0
- **Correspondence** none
- **Librarian's Report** was provided by Vicky. The librarian reviewed her written report including upcoming programs, monthly statistics, security and upgrades for library technology, use of the display case, and Salem School visits. Vicky reported that the children's room updates have been completed.
- **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).

OLD BUSINESS None

NEW BUSINESS None

OPEN DISCUSSION

- ACLB Leadership Conference will be held Friday, 11/3/17 at Gray Conference Center at University of Hartford, 9:30-2:30.
- An invitation to the November meeting will be sent to the newly elected Board Members

MOTION TO ADJOURN was made by Len at 8:04pm. Caren accepted and seconded by Maryann. M/C 5-0.

Respectfully submitted,
Wendy Ortega
Secretary

NEXT BOARD MEETING: TUESDAY, November 14, 2017 (7:00 PM) (Unapproved Minutes)