

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, June 11th at 7:00pm

CALL TO ORDER by Sue at 7:01pm

Present: Robin Jensen, Sue Butler, Carole Eckart, Mary Cikatz, Vicky Coffin

Guests: Carl Nawrocki

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- MINUTES OF May MEETING: minutes were reviewed and accepted. Motion was made by Sue to accept, Mary 2nd, M/C 4-0
- FINANCIAL REPORT: tabled until July meeting. Motion made by Sue, 2nd by Robin, M/C 4-0
- CORRESPONDENCE: none
- LIBRARIAN'S REPORT: Vicky shared report. Noted new library hours that are changing on July 1st.
- FRIENDS OF THE LIBRARY REPORT: Carl shared highlights. Memorial Day was a success. More books were picked up for the Book Sale. There are 4 new families interested in sorting.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: none

Meeting was adjourned at 7:48pm

Respectfully submitted by,

Robin Jensen, secretary

NEXT MEETING: TUESDAY, July 9th at 7:00PM