

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, July 9th at 7:00pm

CALL TO ORDER at 7:40pm by Sue Butler

Present: Robin Jensen, Sue Butler, Wendy Ortega, Carole Eckart, Vicky Coffin

Guests: Carl Nawrocki, Holly Cheeseman

ADDITIONS TO AGENDA: Holly Cheeseman presentation

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- MINUTES OF June MEETING were reviewed and accepted. Motion made by Sue to accept, Robin 2nd, M/C 4-0
- FINANCIAL REPORT: reviewed and accepted reports for May and June. All is good. Carole made a motion to accept, Sue 2nd, M/C 4-0
- CORRESPONDENCE: none
- LIBRARIAN'S REPORT: Vicky shared highlights of library. New hours are being accepted by public. The library has been busy with programs, especially summer reading. A new website is forthcoming.
- FRIENDS OF THE LIBRARY REPORT was shared by Carl. Book sorting is going well. The Friends will be putting in their newsletter information for the Library for the Blind; suggests the library puts something on the website

OLD BUSINESS: none

NEW BUSINESS: Holly Cheeseman presented Carl Nawrocki with an official citation for his long-standing dedication to the library.

OPEN DISCUSSION-the library board will need a new treasurer once Wendy fulfills her term in November if any member, current or new, is interested

Meeting was adjourned at 9:03pm

Respectfully submitted by,

Robin Jensen, secretary

NEXT MEETING: TUESDAY, August 13th at 7:00PM