

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

**Tuesday, August 13th at 7:00pm**

CALL TO ORDER at 7:04pm by Sue Butler

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

Guests: Carl Nawrocki, Ron Labonte

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- MINUTES OF July MEETING: were reviewed. Typo to Vicky's name in library report was noted. Motion made to accept by Sue, 2<sup>nd</sup> by Nan, M/C 5-0
- FINANCIAL REPORT: Vicky shared concerns of discrepancy-working with Pam Henry. Pam will speak with accountant. Vicky shared library fines/fees for July. Financial Report will be tabled until September meeting.
- CORRESPONDENCE: none
- LIBRARIAN'S REPORT: Vicky shared and highlighted "Salem's Got Talent" 12/14 (Library Anniversary) to 4:00pm by Robin. Sue 2<sup>nd</sup>, M/C 5-0. Vicky suggested that we start reviewing policies and update where needed. Sue volunteered to come in and work with Vicky.
- FRIENDS OF THE LIBRARY REPORT: book sorting going well. 2 unsung heroes were selected. The old library is being renovated.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION Library Board candidates are needed

Meeting was adjourned at 7:56pm

Respectfully submitted by,

*Robin Jensen*, secretary

NEXT MEETING: TUESDAY, September 10<sup>th</sup> at 7:00PM