

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, October 15th at 7:00pm

CALL TO ORDER at 7:06pm by Sue Butler

Present: Sue Butler, Nan Trusler, Vicky Coffin, Mary Cikatz, Wendy Ortega, Robin Jensen

Guests: Carl Nawrocki

ADDITIONS TO AGENDA: none

PUBLIC COMMENTS: none

GENERAL PROCEEDINGS

- MINUTES of August MEETING: motion made to accept minutes by Mary, 2nd by Sue, m/c 5-0
- FINANCIAL REPORT: Wendy shared the report from August and September. Vicky shared discrepancies that she found with the report. She is talking with Pam Henry and the accountant to sort it out. Motion made to accept report by Robin, 2nd by Nan, m/c 5-0
- CORRESPONDENCE: Association of Connecticut Library Boards is having a conference on November 8th if anyone wants to attend.
- LIBRARIAN'S REPORT: Vicky shared her report. Acorn Catalog app is now available through Google Play or the App Store. Shared an update to parent/guardian permission slip. Now requires the parent/guardian to print their name, as well as sign it. A motion was made to accept the permission slip with printed parent/guardian name as well as adding Inc. to The Friends of Salem Free Public Library. Made by Sue, Mary 2nd, m/c 5-0. Vicky is working on the annual CT State Report that is due in mid-November. The library now has security cameras. There are 3. First grade visited. Shared meetings and workshops she or staff attended or will be attending. Shared programs coming up. The staff spruced up the flyers!
- FRIENDS OF THE LIBRARY REPORT The used Book Sale is rapidly approaching. Looking for volunteers.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: none

Meeting was adjourned at 7:46pm

Respectfully submitted by,

Robin Jensen, secretary

NEXT MEETING: TUESDAY, November 12th at 7:00PM