



Nesmith Library Board of Trustees
Tuesday, June 10 2019



FINAL

Present: Michelle Stith (Chairperson), Karen Moltenbrey (Vice Chairperson), Mark Branoff (Treasurer), Tara Picciano (Corresponding Secretary), Beth Talbott (Member-at-large)

Library Director- Sylvie Brikiatis *Assistant Library Director -*Nancy Vigezzi

Absent: Cathy Robertson-Souter (Recording Secretary), Alberto Chang (Assistant Treasurer)

The meeting was called to order at 5:01 p.m.

Mission Statement - Read by M. Stith.

Minutes for meeting of May 1, 2019, approved.

Gifts: The Underhill-Levin Endowment Library Fund has made an unrestricted donation of \$848.

Motion made by M. Branoff to accept the generous donation. Karen M. seconded,
Vote: 5-0 in favor

Correspondence: Thank you notes need to go out to Skot Pare, Jen Simmons and the committee for the Strawberry Festival. M Stith will provide addresses to Tara P.

REPORTS

FLOW: M. Stith reported that Strawberry Festival Grossed 34K and sponsorship was increased from the previous year.

DIRECTOR: S. Brikiatis proposed the following new hires:
Azra Palo proposed as a Grade 17, Step 1 as Head of Youth Services.
Moly Peuna proposed as a Grade 15 Step 1 for Children's Librarian.

Motion made T Picciano to approve both candidates as presented by S. Brikiatis.
Seconded by Karen M., Vote 5-0 in favor.

Director S.Brikiatis brought a job description for a Social Media/Emerging Technology Librarian.

Motion made by K. Moltenbrey to approve the job description as presented for a Social Media/ Emerging Technology Librarian as a Grade 15 Step 1. B. Talbott seconded. Vote: 5-0 in favor.

S. Brikiatis reported that she is actively pursuing a Greater Salem Rotary Club Grant for LED Lighting.

S. Brikiatis proposed an online library card. The patrons would have 30 days to come in to the Library to get physical card.

Motion made by B. Talbott to approve the online library card program. T. Picciano seconded the motion. Vote: 5-0 in favor.

TREASURER: M. Branoff reported that we had spent 34.14% of our budget and 41.23 of the fiscal year has passed. The Library remains RSA compliant.

Announcements: Next meeting will be August 13, 2019

Meeting was adjourned at 5:31pm