

**Salem Public Library Advisory Board
Wednesday, October 12, 2022**

A [full recording of the current meeting](#) is available.

Lois called the meeting to order at 5:32p.m.

CALL TO ORDER

Members present: Gretchen Coppedge, Denise Duren, Stephen Rosen, Lois Stark, Sarah Bishop, David Levy, Joseph Romero

ATTENDANCE

Members absent: Mel Fuller (excused), Francine Boullosa (excused)

Guests: Carol Voeller (Friends of Salem Public Library), Kate Van Ummersen (Salem Public Library Foundation)

Library staff members: Kim Carroll, Sonja Somerville, Clarissa Maciel-Garibay

None.

**APPEARANCE OF
INTERESTED
CITIZENS AND
PUBLIC COMMENT**

Minutes were reviewed for September. David moved and Joe seconded that minutes be approved. as amended. Motion carried

**APPROVAL OF
MINUTES**

**INFORMATION
ITEMS**

No TAB report was shared at the current meeting.

TAB Report

Kate shared a report on the Foundation and the upcoming Salem Reads events. Kate asked LAB for a donation for Salem Reads.

Foundation Report

No Chair report was shared at the current meeting.

Chair's Report

Kim answered questions from the group regarding the October City Librarian's Report.

**City Librarian's
Report**

Carol shared a report on the Friends of Salem Public Library activities. The upcoming book sale will be held from November 17th through November 20st in the Anderson rooms.

Friends Report

DISCUSSION ITEMS

Lois shared the LAB Elections would begin for the 2022 session. Lois shared that nominations were welcome from the floor. The elections are for a LAB chairman, LAB vice-chairman, and liaison for the Foundation.

Elections (Lois)

Kim shared an update on the five-year strategic plan. The LAB packet for this month includes the one-page strategic plan that was created by Corragio and all the stakeholders. Kim answered questions from the group.

**Library Strategic
Plan Update (Kim)**

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ACTION ITEMS

Lois asked for LAB chairman nominations. Sarah moved that Francine be elected chairman and David seconded. Motion passed. Lois asked for LAB vice-chairman nominations. Gretchen moved that David be elected vice-chairman and Sarah seconded. Motion passed. Lois asked for nominations for the Foundation liaison. Denise moved that Gretchen be elected Foundation liaison and Joe seconded. Motion passed.

**LAB Officer
Elections**

David moved to donate \$5,000 to Salem Reads 2022. Denise seconded. Motion passed.

**Donation to Salem
Reads**

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, November 9th, 2022 5:30 PM, via Zoom. The meeting adjourned at 6:32p.m.

**NEXT MEETING &
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant