

MADISON LIBRARY BOARD OF TRUSTEES  
CHICK ROOM  
January 5, 2009

APPROVED MINUTES

This special meeting of the Trustees of the Madison Library was posted with a 24-notice in the Library and the Madison and Silver Lake Post Offices.

The meeting was called to order at 3:30 PM.

**ATTENDANCE:** Angela Johnson, Treasurer; Beverly Klitsch, Ray Stineford, Robert Risch, Assistant Treasurer; Mary Cronin, Library Director; and Anne Roser, clerk.

The trustees accepted with deep regret the recent resignation of Jim Deaderick as chair.

Due to a vacancy in the position of vice-chair (due to the relocation of Susan Ellis to Massachusetts), a motion was made by Anne Roser and seconded by Robert Risch to nominate Ray Stineford as temporary chair of the trustees.

**OLD BUSINESS:**

1. **Warrant Article for Library Budget:** The following motion was made by Angela Johnson, seconded by Robert Risch:

*to rescind the warrant proposal passed at the December 20, 2008 meeting.*

The motion was approved with no objections.

**NEW BUSINESS:**

1. **New Warrant Proposal:** The following motion was made by Angela Johnson, seconded by Beverly Klitsch:

*to see if the town of Madison will raise and appropriate the sum of \$4,250 for the purpose of increasing library open hours from 30 -33 hours and resulting staff time per week, beginning in March 2009.*

The motion was approved unanimously.

This new warrant proposal and a warrant proposal to fund the technology needs of the library (passed in September, 2008) will be presented to the town of Madison at its annual meeting in March. A library budget for the total of \$51,414.00 will be given to Sue Stacey at the town offices for inclusion into the town budget.

**2. Library Trustees:** Chair and vice-chair elections will be conducted at the next regularly scheduled meeting of the trustees, January 21, 2009, as posted in the Madison Library and the Madison and Silver Lake Post Offices.

A motion to adjourn was made by Angela Johnson, seconded by Robert Risch. The meeting adjourned at 3:55 PM.

Respectfully submitted,

Anne Roser,  
Clerk