

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
February 18, 2009

APPROVED MINUTES

This meeting of the Trustees of the Madison Library is posted in the Library and the Madison and Silver Lake Post offices.

ATTENDANCE: Ray Stineford, acting Chair of the Trustees; Beverly Klitsch, Angela Johnson, Treasurer; Tom Reinfuss, Robert Risch, Assistant Treasurer; Bob Dannies, Mary Cronin, Library Director, and Anne Roser, Clerk.

REPORT OF THE SECRETARY: The minutes were approved with several corrections, as moved by Angela Johnson and seconded by Robert Risch.

CORRESPONDENCE: None

NEXT MEETING: March 18, 2009 at 3:30 PM

FINANCIAL REPORT: No draw-down budget was available from the town offices for the month of January, 2009. The report of the treasurer was approved and filed for audit.

LIBRARY DIRECTOR'S REPORT: The library's computer networking equipment has been upgraded. Mary is currently planning summer programs. Another volunteer is needed every other Friday for the circulation desk.

FRIENDS OF THE LIBRARY: No report

ART GALLERY: There will be a photo contest and show during Old Home Week in August. The top prize to be awarded will be the honor of having the photo selected for the town report for 2010.

UNFINISHED BUSINESS:

1. **Upcoming town meeting:** Plans were reviewed regarding the two warrant articles which will be presented by the library at the town meeting, to be held on Saturday, March 14th at 9:00 AM.

Town of Madison
Board of Library Trustees
Minutes of Meeting for February 18, 2009

NEW BUSINESS:

1. **Insurance/liability coverage:** Angela Johnson will check into this and report back.
2. **CIP:** no action currently needed
3. **Legal requirements of receiving funds:** this has been taken care of last fall.
4. **Election of new officers:** will be the first order of business for the March 2009 Meeting

The board adjourned at 5:00 PM on a motion by Angela Johnson, seconded by Robert Risch.

Respectfully submitted,

Anne Roser,
Clerk