

Madison Library Board of Trustees Meeting

Chick Room

March 17, 2010

APPROVED MINUTES

ATTENDANCE: Ray Stineford, Charlotte Emmel, Rob Risch, Angela Johnson, Tom Reinfuss, Beverly Klitsch, Mary Cronin, Melissa LaRoche.

ABSENT: Mary Russell.

OTHERS IN ATTENDANCE: None

Meeting was called to order by Ray Stineford at 3:30 p.m.

REPORT OF THE SECRETARY: February minutes accepted as amended.

REPORT OF THE TREASURER: Discuss on-line backup, Bob to research Morningstar for Wells bequest. Discuss generator purchase, this is to be researched.

LIBRARY DIRECTOR'S REPORT: Discuss metal shelving, wordpress workshop, telescope is coming.

GALLERY REPORT: MWV Arts Association has been asked to hang art work.

OLD BUSINESS: None.

NEW BUSINESS: Officers elected: Secretary, Beverly Klitsch; Treasurer, Angela Johnson; Vice Chair, Bob Risch; Chair, Ray Stineford.

The board adjourned at 4:45 p.m.

Respectfully submitted, Beverly Klitsch, Secretary

Draft minutes e-mailed to the Town Clerk and the Library Director April 21, 2010.

Town of Madison, Board of Library Trustees Minutes for March 17, 2010.