

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
March 19, 2009

APPROVED MINUTES

Said meeting was posted in the Library and the Madison Post Office – .

ATTENDANCE: Ray Stineford, Angela Johnson, Tom Reinfuss, Bob Dannies, Bob Risch, Beverly Klitsch, Mary Cronin

ABSENT FROM MEETING: None.

OTHERS IN ATTENDANCE: None.

Meeting was called to order at 3:45 pm by Ray Stineford.

ELECTION OF OFFICERS: Angela Johnson, Treasurer; Ray Stineford, Chair; Beverly Klitsch, Clerk; Vice-Chair, Bob Risch.

REPORT OF THE SECRETARY: The February minutes were accepted without objection by Angela Johnson and seconded by Ray Stineford.

REPORT OF THE TREASURER: The February report was accepted and filed for audit without objection. The library has received \$500 from George Poyant for a total of \$2990 in his memorial fund. There were minimum expenses for January and February. The draw down is at approximately 20% including heat and electric. The labor budget draw down will be from town budget first and then from the warrant article money received.

LIBRARY DIRECTOR'S REPORT: There will be a joke telling workshop during March, a wind power seminar during April. Family storytime on Saturdays will start in one month. There is a volunteer opening each other Friday. We will need to review library policy with regard to the new hours. The motion to change hours was made by Tom Reinfuss and seconded by Angela Johnson.

OLD BUSINESS; Sanding and painting handicap rail and ramp planned for May. Discuss improvements for the future. Liability insurance for trustees should be covered by town insurance, but want to confirm with insurance agent.

NEW BUSINESS; Congratulations to Mary and Ray for helping pass the warrant article. Magnets to post new hours. Need to search for new trustees.

. FRIENDS OF MADISON LIBRARY: No one in attendance.

GALLERY: No activity planned.

The Board adjourned at 4:25 pm on a motion by Angela Johnson. All were in favor. The next meeting is scheduled for April 15, at 3:30 pm as posted in the Library and the Madison and Silver Lake Post Offices.

.
Respectfully submitted,

Beverly Klitsch

Draft minutes emailed to the Town Clerk and the Library Director on March 20, 2009

Town of Madison

Minutes of Meeting for March 18, 2009

Board of Library Trustees

Page 2 of 2