

MADISON LIBRARY BOARD OF TRUSTEES MEETING  
CHICK ROOM  
April 15, 2009

APPROVED MINUTES

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

ATTENDANCE: Tom Reinfuss, Bob Risch, Beverly Klitsch, Angela Johnson.

ABSENT: Ray Stineford, Bob Dannies

OTHERS IN ATTENDANCE: None

Meeting was called to order at 3:30.

REPORT OF THE SECRETARY: The March minutes were accepted by Bob Risch.

REPORT OF THE TREASURER: The March report was accepted and filed for audit without objection. CD rates and under 2%. \$1500 was transferred from checking into savings in order to earn some interest. The budget is on schedule. The March internal financial report is to be reprinted with a date change.

LIBRARY DIRECTOR'S REPORT: Three flat screen monitors are to be purchased this month. There may be money available for computer from ARRA managed by the state library. P.J. Kids book club is working well with current attendance of six. There is a grant application for conservation boxes from the Moose Plate Fund. 22 new library cards were issues during March. Patrons are using the extra hour three times per week. The library statistics report is submitted to the state library.

OLD BUSINESS: Mary Russell will be a new alternate.

NEW BUSINESS: N.H. Library Association annual meeting to be attended in Waterville Valley by Tom Reinfuss, Bob Risch and Bob Dannies. Volunteers will be painting the walkway in May.

FRIENDS OF MADISON LIBRARY: No one in attendance.

The board adjourned at 4:10. All were in favor. The next meeting is scheduled for May 20, at 3:30 p.m. as posted in the Library and the Madison and Silver Lake Post Offices.

Respectfully submitted,

Beverly Klitsch

Draft minutes e-mailed to the Town Clerk and the Library Director on April 16, 2009.