

Madison Library Board of Trustees Meeting

Chick Room

April 21, 2010

DRAFT MINUTES

ATTENDANCE: Rob Risch, Beverly Klitsch, Mary Russell, Tom Reinfuss, Mary Cronin, Angela Johnson, Charlotte Emmel, Sandra Carr.

ABSENT: Ray Stineford, Melissa LaRoche

Meeting was called to order by Rob Risch at 3:30.

REPORT OF THE SECRETARY: March minutes accepted as amended for spelling errors.

REPORT OF THE TREASURER: Accepted for audit.

LIBRARY DIRECTOR'S REPORT: Plan to purchase lap top, bike rack, cost of Spring cleaning to be checked out. Poetry reference books were purchased with Mary Meier memorial donations. A telescope is available to lend.

GALLERY REPORT: Bob Risch to speak with Colin Scarborough regarding arts group hanging a show.

OLD BUSINESS: none.

NEW BUSINESS: A letter to re-appointment Judy Burton as an alternate to be written to selectmen for a period of one year. An investment proposal to put Wells bequeath into funds managed by Wells Fargo to be split between Johnson & Johnson, Paychex, Abbot Labs. Motion made by Beverly Klitsch and seconded by Mary Russell to use Wells Fargo was unanimously accepted. The investment committee will supervise and consists of Ray Stineford, Angela Johnson, Bob Risch. A copy of the minutes and noncorporate resolution to be forwarded to Wells Fargo. Members are to review changes to by-laws, emergency management, collections development, computer use policy and come back at next meeting with comments. Beverly Klitsch will be giving up the Secretary position which will be taken over by others.

The Board adjourned at 4:30 p.m. with a motion from Angela and a second by Bob Risch.

Respectfully submitted, Beverly Klitsch, Secretary

Draft minutes e-mailed to the Town Clerk and the Library Director April 26, 2010

Town of Madison, Board of Library Trustees Minutes for April 21, 2010