

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
May 20, 2009

APPROVED MINUTES

MEMBERS PRESENT: Ray Stineford, Angela Johnson, Bob Dannies, Bob Risch, Beverly Klitsch, Judy Burton.

OTHERS PRESENT: Mary Russell

WHERE AND WHEN POSTED: Madison and Silver Lake post offices May 18, 2009.

MEETING CALLED TO ORDER: 3:30 P.M. by Ray Stineford.

APPROVAL OF MINUTES: Angela made a motion of accept and Bob Risch seconded the April 15, 2009 minutes as amended to state that Bob Dannies attended the N.H. Library Association annual meeting.

REPORT OF THE TREASURER: Angela had a question whether or not magazine subscriptions are being used by the public as there has been a fair amount spent on them. There was discussion about current interest rates. The report is filed for audit.

LIBRARY DIRECTORS REPORT: As Mary Cronin was not present the report was read and accepted.

OLD BUSINESS: Sanding and painting the handicapped rail and walk way are a work in progress. The Romeos have been helpful with this project.

NEW BUSINESS: NHLTA meeting report was given by Bob Risch. Terry Knowles has written a handbook regarding financial RSA's. This will be discussed further in June.

The Wells estate money is now available. There was some discussion as to how it should be used. There will be a public hearing at the next meeting to accept the money. Also, further discussion regarding its use will take place at that time.

The technology plan written by Mary was accepted via a motion by Ray seconded by Judy.

Judy Burton to be appointed as an alternate with a letter sent to the selectmen.

ADJOURN: The board adjourned at 4:45. All were in favor. The next meeting is scheduled for June 17, 2009 at 3:30 p.m.

Respectfully submitted,

Beverly Klitsch

Draft minutes e-mailed to the Town Clerk and the Library Director on May 27, 2009.