

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
June 17, 2009

APPROVED MINUTES

Said meeting was posted in the Library and the Madison Post Office – December 2009.

ATTENDANCE: Raymond Stineford-Chair, Angela Johnson-Treasurer, Robert Dannies, Tom Reinfuss, Alternate Judy Burton, Library Director Mary Cronin.

ABSENT FROM MEETING: Robert Risch, Beverly Klitsch, Alternate Mary Russell

OTHERS IN ATTENDANCE: Carol Batchelder, Friends of Madison Library

Meeting was called to order after the Public Hearing at 3:45 pm by Raymond Stineford..

REPORT OF THE SECRETARY: The May minutes were accepted on a motion by Angela Johnson, seconded by Judy Burton.

REPORT OF THE TREASURER: The May report was accepted and filed for audit on a motion by Tom Reinfuss, seconded by Judy Burton. So far \$2,814.45 of the \$3400 of the Town Budget for books has been expended. As there is a high demand for new books, the Board agreed that Mary Cronin be allowed to spend up to \$1,000 of prior year Fine Money for book purchases.

LIBRARY DIRECTOR'S REPORT: Mary Cronin has completed 2 more courses toward her Master's in Library Science. She submitted a request for \$1160 to cover the Board's share of her tuition as agreed when she was hired. She has one more course which she will complete during the summer. Angela Johnson will issue a reimbursement check to her out of the Non Town Funds.

As the money from the Clifton Wells Estate has been received, the Board agreed to upgrade the computer system. Mary Cronin has received a quote from Computer Port in North Conway of approximately \$6000. She has also requested quotes from NCIA of Berlin and Government Connections. Angela Johnson and Tom Reinfuss will review the proposal from Computer Port.

There will be a luncheon on June 24, for the volunteers. The Board agreed to allow Mary to purchase small gifts up to \$10 each from the money received from the Estate of Clifton Wells.

Mary Cronin, Ray Stineford and Angela Johnson attended a meeting of the Town CIP Committee on June 3. A proposal of \$13,000 to make permanent repairs to the handicap ramp was presented. They removed the proposal for \$10,000 in computer upgrades in 2010 from their agenda as we will be using the money from the Wells Estate for this purpose.

FRIENDS OF MADISON LIBRARY: Carol Batchelder attended the meeting. Edie Clark will be presenting a Program on Foods in New England on June 18th in the Chick Room.

GALLERY: There will be a display of photos during Old Home Week in August. In September, Marty Risch and Julie Butler will display their work.

NEW BUSINESS: The Investment Plan for the money received from the Wells Estate was discussed. Angela Johnson will pick up the check from Albrecht & Weegar, Attorneys at Law, and deposit the full amount into the Savings Account. As CD rates are currently low it would not be advisable to tie in for a long term.

OLD BUSINESS : Painting of the deck and ramp railing is continuing. It was noted that Mary Cronin shovels the ramp when it snows, she will check to see if we can hire a person to shovel when it snows.

The Board adjourned at 4:30 pm on a motion by Angela Johnson and seconded by Tom Reinfuss. All were in favor.

The next meeting is scheduled for July 15, 2009, at 3:30 pm as posted in the Library and the Madison and Silver Lake Post Offices.

Respectfully submitted,

Angela Johnson
Treasurer

Draft minutes emailed to the Town Clerk and the Library Director on June 18, 2009