

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 and Notice of the Public Hearing was published in the Conway Daily Sun on June 5, 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 3:30 pm by Raymond Stineford.

In accordance with RSA 202-A: 4-C, a public hearing was held to accept a gift from the Estate of Clifton Wells in the amount of \$18,020.30. The Board unanimously agreed to accept the gift and deposit the funds into the Board's Savings Account on a motion by Tom Reinfuss and seconded by Judy Burton.

Treasurer Angela Johnson will pick up the check from the Law Office of Albrecht and Wegar and make the deposit.

The Public Hearing adjourned at 3:45 pm.

Respectfully submitted,

Angela Johnson
Treasurer

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