

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

APPROVED MINUTES

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

**ATTENDANCE:** Robert Risch-Vice Chair, Angela Johnson-Treasurer, Alternate Judy Burton, Alternate Mary Russell, Library Director Mary Cronin

**ABSENT FROM MEETING:** Raymond Stineford-Chair, Beverly Klitsch, Robert Dannies, Tom Reinfuss

**OTHERS IN ATTENDANCE:** None

Meeting was called to order at 3:45 pm by Robert Risch.

**REPORT OF THE SECRETARY:** The June minutes were accepted without exception.

**REPORT OF THE TREASURER:** The June report was accepted and filed for audit without exception. Rather than using prior year Fine Money, books will be purchased with funds from the Evans Memorial. Payment for the Mr. Phil Magic Show will be paid out of the Ossipee Rotary Grant and the Wildlife Show will be paid out of The Believe in Books Grant. It was agreed not to advertise meetings in the Granite State News in the future. It is only necessary to advertise in one publication.

**LIBRARY DIRECTOR'S REPORT:** Mary Cronin has received quotes from Computer Port and NCIA for purchase of new public and staff computers. Angela Johnson and Tom Reinfuss did review both quotes. The Board unanimously agreed to allow Mary to make the final selection on the public computers based on what she feels is best for the patrons.

Volunteers are needed on Tuesday and Thursday mornings to help at the desk as those hours are particularly busy.

Three DVD's have been stolen from the shelves recently. If any more DVD's are stolen, the discs will be removed from the jackets and stored at the front desk.

**FRIENDS OF MADISON LIBRARY:** No representation.

**GALLERY:** Mary Jane Beattie is displaying her photography during July. There will be a display of photos during Old Home Week in August. In September, Marty Risch and Julie Butler will display their work.

**OLD BUSINESS:** Painting of the deck and ramp railing is continuing. As the proposal for a new ramp has been included in CIP for 2010, written quotes will be needed to prepare the warrant article.

**NEW BUSINESS:** There is a Quarterly Management Meeting on August 25. Mary Cronin is away that week. Robert Risch will check to see if Raymond Stineford will be able to represent the Library.

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

The next meeting is scheduled for August 19, 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 July 16, 2009