

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
August 19, 2009

APPROVED MINUTES

ATTENDANCE: Ray Stineford-Chair, Judy Burton Alternate, Angela Johnson-Treasurer, Beverly Klitsch-Secretary, Bob Risch-Vice Chair, Bob Dannies, Library Director Mary Cronin.

ABSENT FROM MEETING: Tom Reinfuss

OTHERS IN ATTENDANCE: None

Meeting was called for order by Ray Stineford at 3:30 p.m.

REPORT OF THE SECRETARY: The July Minutes were accepted without exception.

REPORT OF THE TREASURER: The July report was accepted and filed for audit without exception. More money will be requested for next year's book purchases. The allocation for 2009 has been used.

LIBRARY DIRECTOR'S REPORT: The book sale realized \$800 - \$900. It is well organized by categories which is a big help for customers. The library was awarded a Moose Plate Grant in the amount of approximately \$800. Mary has been authorized to use the balance of the children's room fund as she sees fit. There will be a budget meeting September 9 at 3:30. This was moved by Ray and seconded by Angela. Mary has finished courses for her MLS degree. Congratulations!! After the meeting Mary conducted a tour of the library for the trustees.

FRIENDS OF THE LIBRARY: No representation. There will be a luncheon August 22 to which the public is welcome.

NEW BUSINESS: Discuss youth representation. Rebecca Frazel, a senior at Kennett High School was nominated as an alternate for one year effective at the October meeting.

The board adjourned at 4:45 p.m. in order to tour the library.

Respectfully Submitted

Beverly Klitsch, Secretary

Draft minutes emailed to the Town Clerk and the Library Director August 21.

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