

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
September 16, 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, Mary Russell.

ABSENT FROM MEETING: Tom Reinfuss

OTHERS IN ATTENDANCE: None

Meeting was called for order by Ray Stineford at 3:40 p.m.

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

REPORT OF THE TREASURER: The August 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: New computers have been installed. Maintenance issues have been resolved. Dead trees need to be cut. October art exhibit will be the clothes line project, November will be John DiMarzo. Mary attended child literacy conference 9/18 in White River Junction. Remote access to the library use is increasing. We have yet to spend \$2000 on computers from the warrant article.

FRIENDS OF THE LIBRARY: No representation.

NEW BUSINESS: There will be a recognition dinner for Mary Cronin's MLS degree on 10/3/09. The 2010 budget proposal was reviewed and \$58,468.00 was agreed on. This is a 7.4% increase.

The board adjourned at 5:05.

Respectfully Submitted

Beverly Klitsch, Secretary

Draft minutes emailed to the Town Clerk and the Library Director September 22.

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