

MADISON LIBRARY BOARD OF DIRECTORS MEETING
CHICK ROOM
October 21, 2009

APPROVED MINUTES

ATTENDANCE: Ray Stineford, Angela Johnson, Bob Risch, Tom Reinfuss, Beverly Klitsch, Mary Russell, Library Director Mary Cronin.

ABSENT: Bob Dannies, Judy Burton

OTHERS IN ATTENDANCE: Carol Batchelder

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

REPORT OF THE SECRETARY: The September Minutes were accepted with a spelling change for John DiMarzo's name.

REPORT OF THE TREASURER: Accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: We need a new style book drop as bindings are damaged. Plan to purchase museum passes for Remick Museum, Portland Museum of Art. Plan to fund raise to purchase a telescope. Hours to be changed to open one hour earlier on two days and close at 7 p.m. on those two days. The budget was discussed. Plan to have a warrant article \$2000.00 for technology in a non-lapsing fund.

The board adjourned at 4:45 p.m.

Respectfully submitted

Beverly Klitsch, Secretary

Draft minutes emailed to the Town Clerk and the Library Director October 27.

Town of Madison, Board of Library Trustees Minutes for October 21, 2009