

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
November 19, 2008

APPROVED MINUTES

Said meeting was posted in the Library and the Madison and Silver Lake Post Offices – December 2007.

ATTENDANCE: Ray Stineford, Beverly Klitsch, Angela Johnson-Treasurer, Robert Risch-Asst. Treasurer, Alternate Judy Burton, Anne Roser-Clerk, and Mary Cronin, Library Director.

ABSENT: Jim Deaderick-Chair.

OTHERS IN ATTENDANCE: Carol Batchelder, Friends of the Madison Library

The Meeting was called to order at 3:30 PM by Ray Stineford, who was appointed chair in the absence of both chair and vice chair of the trustees.

REPORT OF THE SECRETARY: Two corrections were made to the October 15th minutes: Greg Wakefield should be Greg Worcester, and Robert DeLulio should read Robert DeLulio. With these corrections, the minutes were approved. Thanks to Angela Johnson for being secretary at the October meeting.

TREASURER'S REPORT: Angela Johnson, Treasurer, presented Quick Books and town draw-down budgets. The reports were approved and filed for audit.

LIBRARY DIRECTOR'S REPORT: Mary Cronin reported on several items including the following: circulation is up 7-8% from last year; some children's programs have been re-scheduled for the new year as some were cancelled from the fall; storytime is going OK; and the interest in the One Book, One Valley book by Kate Braestrup (Here if You Need Me) was very high – it was checked out over 65 times. The annual library Holiday Open House is scheduled for Saturday, December 20th from 11- 1 PM. The library strategic plan to begin in the new year. The technology plan draft will be presented at next month's (December) meeting.

FRIENDS OF THE LIBRARY: Upcoming events for 2009 will include the Director of the Wright Museum from Wolfeboro in January, and the Pontine Theater presentation of "Silver Lake Summers," co-sponsored with the Madison Historical Society, in June.

ART SHOW/DISPLAY: Current art will be displayed upstairs on rolling racks for December.

OLD BUSINESS:

1. \$1,375 has been received to date for in memory of Nancy Dannies. A decision will be made at the December meeting as to placement of these funds in the endowment.
2. The technology plan update will be presented at the December meeting.

NEW BUSINESS:

1. A proposal was made by Anne Roser to have the accounting firm of Leone, McDonald and Roberts set up the accounting books for the treasurer. Motion was approved.
2. The certificate of deposit in Northway Bank is currently valued at \$9,073.
3. The clerk will post a Public Notice concerning the receiving of funds prior to the December 2009 meeting.
4. A list of 2009 meetings will be posted at the Silver Lake and Madison Post offices.
5. A technology services proposal was approved to use the services of Greg Worcester at a rate of \$45/hour as needed for library tech services.
6. Mary Cronin, Library Director, received approval to attend the Nelinet Public Library Symposium in Sturbridge, MA on December 5th.
7. Mary will also develop position information to assist in library budget advocacy for the 2009 town budget. This will be posted on the library website.
8. Long-range planning will begin promptly in the new year.
9. Angela Johnson made a motion, seconded by Beverly Klitsch, that the library will promote a "Food for Fines" campaign during December. Food for the food bank will be accepted in lieu of fines.
10. Copies for the evaluation of the Library Director will be brought to the December meeting by Anne.
11. Ray Stineford and Bob Risch will clean out items from the new basement room.
12. Trustee membership: a reminder to all current trustees to come up with names for new trustees and alternates. We also need to appoint a vice-chair.

The meeting adjourned at 4:46 PM.

Respectfully submitted,

Anne Roser, Clerk

Town of Madison
Board of Library Trustees
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