

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
November 18, 2009

APPROVED MINUTES

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

ABSENT: Mary Russell

OTHER IN ATTENDANCE: None

Meeting was called to order by Ray Stineford at 3:35 p.m.

REPORT OF THE SECRETARY: The October minutes were accepted with a motion by Angela Johnson and a second by Tom Reinfuss. It was noted to include headings for old business, new business in the future.

REPORT OF THE TREASURER: Filed for audit. Moose plate grant in the amount of \$883 awarded for record preservation, 90% of which was received in November. A motion to accept grant was made by Tom Reinfuss, seconded by Judy Burton. \$9800 is left in the Cliff Wells bequest after purchasing Apple computer. Discuss investing balance in mutual funds.

LIBRARY DIRECTOR REPORT: An older computer died. There were donations from Kathy Moore and Jon Hutchinson. Kill-a-watt meters from PSNH will be available to be lent out. Beverly Klitsch moved and Angela Johnson seconded to keep open hours at 33 per week. The daily hours will change in January, keeping the total at 33.

NEW BUSINESS: Plan to send letters of invitation to possible new board members from list collected at Town Hall. Discuss staff evaluations. Plan to exchange food for fines in December.

OLD BUSINESS: The town wants library to do step pay increases via their spreadsheet.

The board adjourned at 4:35 p.m.

Respectfully submitted, Beverly Klitsch, Secretary
Draft minutes e-mailed to the Town Clerk and the Library Director 12/3/09.

Town of Madison, Board of Library Trustees Minutes for November 18, 2009