

MADISON LIBRARY BOARD OF TRUSTEES MEETING  
CHICK ROOM  
December 17, 2008

APPROVED MINUTES

The meeting was called to order at 3:35 PM. This meeting was posted in the Library, and both Madison and Silver Lake Post Offices in December of 2007.

**ATTENDANCE:** Jim Deaderick, Chair; Angela Johnson, Treasurer; Beverly Klitsch, Alternate Judy Burton, Ray Stineford, Mary Cronin, Library Director, and Anne Roser, Clerk.

**ABSENT FROM MEETING:** Robert Risch, assistant treasurer

Jim introduced Catriona Barclay as possible candidate for an alternate position on the board. Motion to accept Ann Hamilton's resignation from her alternate position was passed with regret.

**REPORT OF THE SECRETARY:** Was approved with no objections with a motion by Ray Stineford, seconded by Judy Burton.

**REPORT OF THE TREASURER:** Was approved without objection.

**LIBRARY DIRECTOR'S REPORT:** The cable internet is slow again at the library. A new staff computer is needed. We are awaiting final news on updates for the Kay Beggs and Cliff Wells estates. \$600 has been given in memory of George Poyant thus far. Weight Watchers would like to meet in the Chick Room on January 2<sup>nd</sup> due to the school being closed during vacation.

**OLD BUSINESS:**

1. **Budget deliberations:** The following motion was presented:

*to create a warrant article for the purpose of funding the annual library budget, removing the library budget from the town budget line items, and resulting in distribution of monies by the library board of trustees.*

Moved by Ray Stineford, seconded by Beverly Klitsch. All were in favor.

2. **Certificate of Deposit Renewal:** our CD with Northway Bank comes due on 12/20/08. A motion was made to place the CD in the savings account, moved by Ray Stineford, seconded by Jim Deaderick. Approved with no objections.
3. **Meeting with accountants:** Jim and Angela are following up on this.
4. **Technology and strategic plans:** will be completed early in the new year

**NEW BUSINESS:**

1. **Library Holiday Open House:** will be held from 11-1 on Saturday, December 20.
2. **Christmas Bonuses:** were discussed and set for library staff for 2008.
3. **Acceptance of Gifts:** all gifts given to the library in 2008 were moved and accepted by the board of trustees.
4. **Annual librarian evaluations:** were handed out and asked to be returned by early January 2009 to the chair of the board.

The board adjourned at 5:07 PM with a motion by Ray Stineford, seconded by Angela Johnson.

The next meeting is scheduled for January 21, 2008 at 3:30 PM as posted in the Madison Library and the Madison and Silver Lake Post Offices.

Respectfully submitted,

Anne Roser,  
Clerk