

MADISON LIBRARY
BOARD OF TRUSTEES MEETING

February 16, 2011

Chick Room

APPROVED MINUTES

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

ABSENT: Sandra Carr, Melissa LaRoche, Carol Batchelder, Friends of the Library

OBSERVERS: Ron Force, Peter Stevens

CALL TO ORDER: Meeting was called to order by Ray Stineford at 3:30 PM.

APPROVAL OF JANUARY MINUTES: After discussion of some changes in the Financial Report and New Business items, Angela Johnson moved to accept the minutes as amended and Bob Risch seconded. The January minutes as amended were unanimously approved and accepted.

FINANCIAL REPORT: Treasurer Angela Johnson reported that she transferred \$405 from the Dearman Fund to income to cover the subscription to online Encyclopedia Britannica. January was not too good on market fluctuation, but February is looking better as far as stocks are concerned. Angela got a report from the Town on what we've spent but there was no breakdown. Fees and dues are used up. Bob Risch moved to file the report for audit and Mary Russell seconded. The motion passed unanimously. The report was filed for audit.

LIBRARY DIRECTOR'S REPORT: Mary Cronin reported she received the grant from the Pequawket Foundation and she has purchased the items for the local history project related to the grant. Gus Dascoulias of Mac Hill Electric has submitted an estimate of \$300 to replace the emergency light in the main room, and the bid includes the installation of the new light. He also submitted a bid of \$250 for the work related to the carpeting project. There were no other bidders. Peter Ellis volunteered to make the evacuation maps. The next Tech Talks session will be held on March 1. Mary handed out a list of library events and projects for winter 2011.

FRIENDS OF THE MADISON LIBRARY REPORT: In Carol Batchelder's absence, Mary reported on the bake sale to be held at the Town Meeting on March 12, for which the FOML would be grateful for donations of baked goods.

GALLERY REPORT: There will be more photos in the Gallery later this summer.

OLD BUSINESS: None.

NEW BUSINESS: Ray Stineford and Tom Reinfuss will attend the reading of the Warrant Articles. Ray will attend the Town Meeting. There was a typo in the Warrant Article regarding the carpet, but Ray believes this should not be a problem. Bob Risch asked if the carpeting would involve the Children's Room. The answer was no.

ADJOURNMENT: Ray moved to adjourn the meeting at 4:00 PM and Bob Risch seconded. The motion passed unanimously.

The Board adjourned at 4:00 PM

The next meeting will be on March 16, 2011.

Respectfully submitted, Patricia H. Ambrose, Recording Secretary.

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on February 16, 2011.

Town of Madison, Board of Library Trustees Meeting for February 16, 2011.