

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 19, 2103, 3:30 PM  
CHICK ROOM, MADISON LIBRARY  
APPROVED MINUTES

ATTENDANCE: Peter Stevens, Chairperson; Susan Bailey, Sandra Carr, John Filson, Angela Johnson, Mary O'Neil, Mary Cronin, Library Director,

ABSENT: Ron Force, Tom Reinfuss, Fay Melendy, Friends of the Library.

CALL TO ORDER: The meeting was called to order by Chairperson Peter Stevens at 3:35 PM.

APPROVAL OF MINUTES: One correction: the statement under Treasurer's Report, "\$700.50 in interest" should be changed to "earned \$700.50 due to increase in market fluctuation." With this correction Sandra Carr moved to approve the minutes, seconded by John Filson. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson's Statement of Financial Position showed a total of \$3,704.50 in checking/savings. Angela said she is still working on online banking. She said the Wells Fargo Investment account fluctuation went down this month, but there was a dividend from Abbot Labs of \$27. Angela said we may need to use some of the patron donations to purchase the blinds for \$697, and to use \$199.50 out of Believe in Books for the Tumble Books. She said we are just about on target on the town budget drawdown. The board decided there should be enough for books for another month. Motion by Sandra Carr to approve the Treasurer's Report, seconded by Mary O'Neil. The report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Librarian Mary Cronin said she has been busy with the new Koha software and getting everyone trained. She said John Neal stopped by and said he's got us on his list of things to do to finish the steps and put a railing up. Merle Weber has been working on the gardens. There was a discussion about the lines in the parking lot that need to be changed. It was decided that Mary will contact the person who does the lines for the school. She said the Volunteer Breakfast is scheduled for June 20 at 9:00 AM and she invited Trustees to attend. Mary said the summer reading program starts next week. She said the Old Home Week photo show will be digital; John Filson suggested the theme, "Madison at Work and Play." Mary said she will find out what the theme of Old Home Week is for this year. Mary said she has hired Nicole LaRoche as a summer assistant. Mary said the board should consider discussing a revision of the Circulation Policy to address how non-residents who have a card at another Northern New Hampshire Library Cooperative Library can use the Madison Library. Mary will draft something for the next meeting. Mary said she is looking for volunteers for the Trebuchet Challenge. She told the board she would like to take vacation days on July 1-3 and August 19-23.

GALLERY: The exhibit is up till the end of July.

FRIENDS OF THE LIBRARY: On Thursday, June 27, there will be presentation on the Old Man of the Mountain by the Humanities Council in the Chick Room.

Space planning – continue discussion: John Filson and Peter Stevens will meet with Mary Cronin to discuss space needs.

Yoga program resolution: Sandra Carr said the situation has been resolved and the yoga classes are being held elsewhere.

NEW BUSINESS:

Koha go-live: already covered.

Volunteer breakfast: already covered.

Building & grounds update: already covered.

Staff vacation schedule: already covered.

Other business: Peter Stevens said we are set up for Wednesday, September 25 at 6:00 PM in the Chick Room for the Trustees Association Regional Meeting, about 20 people altogether. He said we will supply the food: crackers and cheese, cookies, and coffee. This will be paid for out of Trustees' funds.

John Filson said he attended the New Hampshire Library Association Meeting in Manchester in May and found it very worthwhile. Mary O'Neil asked if the Readers Club gets a lot of readers, and Mary Cronin said quite a few.

ADJOURN – Next Meeting: July 17, 2013. Motion by Sandra Carr to adjourn, seconded by Susan Bailey. The meeting adjourned at 4:30 PM.

Respectfully submitted,

Patricia Ambrose, Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on June 21, 2013.  
Town of Madison, Board of Library Trustees Meeting for June 19, 2013