

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 15, 2015, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, Sandra Carr (via WebEx), John Filson (via WebEx), Bruce Kennedy, Mary O'Neil, Tom Reinfuss, Linda Smith, Peter Stevens, Sloane Jarell, Library Director.

ABSENT: Angela Johnson, Fay Melendy, Friends of the Library

CALL TO ORDER: Chair Cheryl Littlefield called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES:

1. March 18, 2015 regular meeting: Motion by Linda Smith to approve the minutes of 3-18-15, seconded by Peter Stevens. The motion passed unanimously.
2. April 2, 2015 non-public meeting: Motion by Peter Stevens to approve the minutes of 4-2-15, seconded by Bruce Kennedy. There was one change from Assistant Librarian to Associate Librarian. With this correction the amended minutes were approved unanimously.

REPORT OF THE TREASURER: In the absence of Treasurer Angela Johnson, the Treasurer's Report in the board packet was reviewed by the board. Board members expressed appreciation for all of Angela's work and said she was missed at the meeting.

Motion by Mary O'Neil to accept the Treasurer's Report, seconded by Linda Smith. The motion passed unanimously and the report was accepted and filed for audit.

Peter Stevens said he thought it was time to review our investments again. Cheryl Littlefield said we will put this on the agenda for the next meeting.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell reviewed the Library Director's Report in the board packet:

- Statistics look a little better than last month.
- We will go through an update on KOHA soon.
- Repairs have been made to the roof vent and roof flashing at a cost of \$117.01. There was a discussion about whether this cost should be covered by the library or the town. Repairs were made to the circulator on the furnace. The bathroom ceiling should be painted and this might be a good job for a volunteer from the Rotary club.
- Downloadable digital magazines are going very well.
- Story times are going well.
- Gordy Willey has started and is doing very well.
- Linda Drew Smith and Sloane Jarell attended the annual meeting of the Northern NH Library Coop. During the last year the NNHLC members transferred a total of 2022 items between each other.
- Cam and Sloane went to the READS conference and talked about local outreach.

- We were awarded the KBA grant of \$535 that we had applied for, to cover some of the cost of our big summer reading program/workshop. The Friends of Madison Library will provide the rest of the funding.

GALLERY: Artwork by Jane Carlson.

FRIENDS OF THE LIBRARY. This Thursday, April 16 is the annual meeting of the Friends of Madison Library, as well as the FOML program, "Discovering New England Stone Walls." The Friends are still working on the E.E. Cummings Program for this summer.

OLD BUSINESS

- A. Roof/pipe leakage: Already covered
- B. Fence – Town office has been by to look at it and the town is working on it.

NEW BUSINESS

- A. NH Library Trustee Association Meeting is Monday, May 18th in Concord (trustees can apply for available scholarships): Reminder. Sloane said the deadline for scholarship applications is April 27. Peter Stevens recommended attending this meeting because New Hampshire Revised Statutes Annotated (RSAs) are reviewed.
- B. NH Library Trustees Association (new membership/renewal form): These forms were passed out for trustees to sign.
- C. Canopy: Sloane said Donna Veilleux is willing to donate a canopy to the library. Cheryl suggested that Donna drop the canopy off and let us see if it is something that we can put up. The board agreed with this.
- D. Furnace Update: Already covered.

OTHER BUSINESS: New Library Associate Gordy Willey introduced himself and was welcomed by the board.

ADJOURN: Motion by Bruce Kennedy to adjourn, seconded by Tom Reinfuss. The motion passed unanimously and the meeting was adjourned at 4:15 PM.

Next Meeting: May 20, 2015 @ 3:30 PM, Chick Room, Madison Library.

Town of Madison, Board of Library Trustees Meeting for April 15, 2015.

Approved Minutes
Respectfully submitted,

Patricia Ambrose, Recording Secretary

Minutes approved: May 20, 2015

Library Board of Trustees
April 15, 2015
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