

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 19, 2016, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, Angela Johnson, Bruce Kennedy, Karen Lord, Patti Rau, Linda Smith, Peter Stevens, Susan Lee, Friends of the Library, Sloane Jarell, Library Director

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

APPROVAL OF MINUTES

September 21, 2016 regular meeting: Motion by Peter Stevens to approve the minutes of 9-21-16, seconded by Linda Smith. The motion passed unanimously and the minutes were approved and accepted.

September 28, 2016 non-public meeting: Tabled till next meeting.

REPORT OF THE TREASURER: Treasurer Angela Johnson thanked the Friends of the Library for money received for books. She said the Vanguard accounts earned dividends but lost money on market fluctuation so they are about even. She noted that there is still some money in the Beverly Klitsch Memorial Fund, which usually goes towards gardening expenses. Angela said we have not received the Budget Drawdown from the town yet for September, so that will be updated next month.

Motion by Karen Lord to accept the Treasurer's Report, seconded by Bruce Kennedy. The motion passed unanimously and the report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell reviewed her report that was in the board packet:

- Statistics are down a little for September.
- There has been no response from Sir-Lines-A-Lot for an estimate for sealing and painting of lines in the parking lot; Sloane called two others for estimates so we'll have a ballpark figure to bring to the Budget Meeting next Tuesday. The board agreed that since the Town has put off paving for another year we should do the same, but at least get prices.
- The library will be planning an ice cream social for students and parents with ice cream donated by the Community Market & Deli.
- The budget has been submitted. Sloane's notes have been updated and will be forwarded to the board concerning staff increases and gallons of propane used last year.

Sloane said the Candidates Night scheduled for November 2 has been changed to November 3 or 4, to be determined. She said there will be a 3-D Printer Workshop coming in November. Library hours were discussed, and it was agreed that the library will stay open the Friday after Thanksgiving but will be closed on Christmas Eve day and the Monday after Christmas. On New Year's weekend the library will be open Saturday but closed on Monday.

GALLERY: Artwork by Sean Dunker-Bendigo.

FRIENDS OF THE LIBRARY: Susan Lee said the Friends have exceeded our budgeted dues and donations and we are continuing with the third Saturday book sales; we have given \$2,550 to the library this year. She said we have received a lot of positive feedback for the little libraries and will leave the posts in over the winter. She said on November 1 there will be a musical presentation by the Silver Lake Singers at the Madison Church. She asked the board for suggestions for programs for next year.

OLD BUSINESS:

Driveway Parking Lines – top coated. (See e-mail correspondence.) Already discussed.

NEW BUSINESS

CIP – Meeting Town Hall 7:00 PM, October 20, 2016.

OTHER BUSINESS: Security issues were discussed.

ADJOURN: Motion by Bruce Kennedy to adjourn, seconded by Angela Johnson. The motion passed unanimously and the meeting adjourned at 4:35 PM.

Next meeting: November 16, 2016, 2016 @3:30 PM.
Town of Madison, Board of Library Trustees Meeting for October 19, 2016.

Approved Minutes
Respectfully submitted,

Patricia Ambrose, Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on October 20, 2016.