

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING  
DECEMBER 21, 2016, 3:30 PM  
CHICK ROOM, MADISON LIBRARY  
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, Sandra Carr, John Filson (via WebEx), Angela Johnson, Bruce Kennedy, Karen Lord, Linda Smith, Peter Stevens, Sloane Jarell, Library Director

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

APPROVAL OF MINUTES

September 28, 2016 non-public meeting: Motion by Sandra Carr to approve the minutes of 9-28-16, seconded by Angela Johnson. The motion passed unanimously.

November 16, 2016 regular meeting: Motion by Sandra Carr to approve the minutes of 11-16-16, seconded by Linda Smith. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson reviewed her report that was in the board packet:

- The combined checking/savings accounts total \$5,413.51.
- We have not had many expenses but we have bought a few books.
- Market fluctuation last month was in our favor: Vanguard Hocking is at \$6,288.99 and Vanguard S&P is at \$13,978.30.
- The Town budget drawdown is at 84.47%. Library Director Sloane Jarell said there will be some bills for rug cleaning coming out of general maintenance and some end-of-year things like supplies and subscriptions; what is left over will go back to the town.

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

LIBRARY DIRECTOR'S REPORT: Sloane Jarell asked if there were any questions on the statistics. She said they are "not pretty." John Filson noted that attendance looks steady but circulation was down in November. Sloane said we don't have a real grasp yet on why this is happening but we are looking into it. Angela Johnson said the Town reports are due the 19<sup>th</sup> of January 2017 and we meet on January 18. Regarding the parking lot, Sloane said she got some cans of spray paint and painted the lines herself to hold us over till spring. She said she and Gordy are working on expanding programs to children, and in January on behalf of the library Gordy will receive a donation of \$250 for children's programming from a non-profit organization. Sloane said the kids' book club is doing really well and some siblings are even looking for a younger version of it.

GALLERY: Artwork by Sean Dunker-Bendigo.

FRIENDS OF THE LIBRARY: There will be a Storyteller program coming in January.

OLD BUSINESS: None.

Minutes approved: January 18, 2017

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NEW BUSINESS:

Trustees – Terms Ending 2017: Cheryl Littlefield, Peter Stevens, Sandra Carr (alternate), Patti Rau (alternate), and one vacant spot. There was a discussion about who would be running again. Sloane reminded everyone that the filing period for candidates is January 25 through February 3, 2017.

Recording Secretary: After some discussion the board agreed to increase the pay of the recording secretary.

Motion by Peter Stevens to increase the pay of the recording secretary from \$15 to \$20 per hour effective January 1, 2017, seconded by Angela Johnson. The motion passed unanimously.

OTHER BUSINESS: None.

ADJOURN: Motion by Angela Johnson to adjourn, seconded by Bruce Kennedy. The motion passed unanimously and the meeting adjourned at 3:55 PM.

Next meeting: January 18, 2017 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for December 21, 2016.

Approved Minutes  
Respectfully submitted,

Patricia Ambrose, Recording Secretary  
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on December 22, 2016.