

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 15, 2016, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

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

CALL TO ORDER: Chair Cheryl Littlefield called the meeting to order at 3:35 PM.

APPROVAL OF MINUTES: May 18, 2016: Motion by Peter Stevens to approve the minutes of May 18, seconded by Linda Smith. There was one change: under the Library Director's report it should have stated that 6 or 7 kids "have already received library cards" instead of "signed up for summer program." With this correction the amended minutes were approved unanimously.

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

- We have received a \$250 grant for the summer reading program.
- We have had the usual expenses, nothing unusual in May.
- We have \$4,755.77 in total checking/savings.
- Vanguard Hocking is at \$5,933.03, up \$99.91.
- Vanguard Madison Library Account is at \$13,246, up \$218.43.
- On the budget drawdown we are at 43.24%, on target for this time of year.

Motion by Karen Lord to accept the Treasurer's Report, seconded by John Filson. The motion passed unanimously and the report was accepted and filed for audit. John Filson asked how the library was doing in regard to funds for book purchases, and Sloane Jarell said the Friends have set aside money for books.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell said things have picked up in May and June and she is happy with attendance, with 100 people more than last May. She said the Friends have taken over the gardens and Fay Melendy and Merle Weber have been hard at work: Thank you to the Friends. Upcoming programs include weekly programming for the kids and book clubs for teens and tweens. The summer activities will begin with Box Car Races and we have other fun things planned. Sloane said the theme for this summer is "On your mark, get set, read!" and there are so many activities you can do around this theme. Sloane said flyers will be going out in the Madison Elementary homework folders with our program of events for the summer. Sloane reminded the board that the volunteer Appreciation Breakfast Is Thursday, June 30 at 9:00 AM.

GALLERY: Artwork by JP Goodwin, local artist.

FRIENDS OF THE LIBRARY: Susan Lee said the Book Sale is this Saturday. She said we have a new subcommittee of Anne Filson and Mary Holmes, joined by Sloane Jarell, Fay Melendy, and Joyce Stevens, who are brainstorming ideas to bring people into the library and join the Friends. She said we are talking about doing Little Libraries, and we have a volunteer willing to make three book boxes for us to put at different locations in town. She said we are ahead of budget on dues and donations this year. Upcoming

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programs include a program on Pen and Brush, Painters and Writers in July; in August we have Eyes on Owls with live owls at Madison Elementary School.

OLD BUSINESS:

Vanguard: Motion by Karen Lord to authorize Board Chair Cheryl Littlefield and Board Treasurer Angela Johnson to sign the Organization Resolution of Vanguard. Seconded by Linda Smith. The motion passed unanimously.

Angela said she had received a letter from Vanguard saying that they were putting funds back into the money market that were not tied up in stocks.

NEW BUSINESS:

Library Logo: Peter Stevens handed out a sample of a logo and this was discussed. John Filson said he will bring an original library logo tile to the next meeting, and Peter will bring more samples. Patti Rau suggested asking if JP Goodwin would be willing to do a sketch. The logo will be on the agenda next month.

Outside Bannister: Sloane noted that the right front bannister is wiggly and needs to be secured. Cheryl Littlefield suggested putting in a call to the Selectmen's Office to see if that would be something they would cover.

OTHER BUSINESS: None.

ADJOURN: Motion by Angela Johnson to adjourn, seconded by John Filson. The motion passed unanimously and the meeting adjourned at 4:30 PM.

Next meeting: July 20, 2016 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for June 15, 2016.

Approved Minutes

Respectfully submitted,

Patricia Ambrose, Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on June 16, 2016.