

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JULY 20, 2016, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, Sandra Carr, John Filson, Karen Lord, Patti Rau, Linda Smith, Peter Stevens, Sloane Jarrell, 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: June 15, 2016: Motion by Peter Stevens to approve the minutes, seconded by Karen Lord. The motion passed unanimously and the minutes of June 15, 2016 were approved and accepted.

REPORT OF THE TREASURER: In the board packet. Treasurer Angela Johnson was not present at the meeting.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarrell asked if there were any questions on the statistics. It was noted that the library is getting busier. Sloane said the bannister has been fixed and there was a discussion about whether the town or the library was responsible for the payment. Sloane said there are a lot of programs coming up, including "Brush and Pen: Artists and Writers of the White Mountains" on July 21, co-sponsored by the Madison Historical Society. Sloane said she is going on vacation the second week of August.

GALLERY: Artwork by local artist JP Goodwin until August 1.

FRIENDS OF THE LIBRARY: Susan Lee reviewed the financial status of the Friends. She said the Friends are doing well with donations and dues and the book and card sales are going fairly well. She said the Friends have established an outreach committee that is looking into having a table at Old Home Week to hand out magnets with library information on them and will provide sign-up sheets for both the library and the Friends to try to increase community participation in both organizations.

OLD BUSINESS:

Outside bannister: Already covered.

NEW BUSINESS:

Capital Improvement Plan: Sloane said we are basically staying the course pending the report from the Green Team on recommendations for a new boiler; that information may affect the boiler project's cost and timeline.

Driveway parking lines: Cheryl Littlefield noted that the lines for parking are no longer visible and suggested that we should think about having these repainted.

Meeting update re: Town Center Project: Peter Stevens gave an update on the Town Center Project. He said we are taking into consideration the library's master plan to be a community meeting place, and this will be discussed at the next Town Center Project meeting on August 3 on the lower floor of the Town Hall. The meetings are posted and the public is welcome to attend.

At this point John Filson left the meeting due to a conflicting commitment.

Sample Library logos were handed out by Peter. The board thanked Peter for his work. Both samples were liked by the board but it was agreed that the one with less wording was preferable. On the other logo Susan Lee suggested a change to "your link to a larger world" and perhaps using this at the bottom of letterhead paper.

OTHER BUSINESS: None.

ADJOURN: Motion by Sandra Carr to adjourn, seconded by Peter Stevens. The motion passed unanimously and the meeting adjourned at 4:20 PM.

Next meeting: August 17, 2016 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for July 20, 2016.
Approved Minutes

Respectfully submitted,

Patricia Ambrose, Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on July 23, 2016.