

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 17, 2016, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, Angela Johnson, John Filson, Bruce Kennedy, Patti Rau, 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: July 20, 2016: Motion by Peter Stevens to approve the minutes, seconded by John Filson. One sentence was added to indicate that John Filson had to leave the July 20 meeting before it was over. With that addition the amended minutes were approved 5-0-2 with 2 abstentions.

REPORT OF THE TREASURER: Treasurer Angela Johnson said there was not much activity in July but it picked up in August. She said we've bought some books and have used up all prior-year money of the Friends; now we're on to this year's funds. She said Vanguard Hocking was up \$214.13 and Vanguard S&P VOO was up \$468 due to market fluctuation. She said the Vanguard Money Market fund had to be moved to the Vanguard federal account and that has been done. She said not all of the Town money has been used up yet.

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

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell noted that the statistics are up again. She said the Summer Program is going really well and next year we will give kids a small prize every time they come in for a sticker. She said the Old Home Week photo contest only had two entries so next year we will go back to a theme for the contest. Sloane said staff reviews will be completed before month end. John Filson said the Friends had a table at the Old Home Week sale and got a few people to fill out applications for library cards. Magnets were at the table. Sloane noted that the Friends have their little libraries out.

GALLERY: J.P. Goodwin remains for a few more weeks.

FRIENDS OF THE LIBRARY: Sloane said the Friends are getting ready for next program on August 25 on "Eyes on Owls," 7:00 PM in the Chick Room.

OLD BUSINESS:

Capital Improvement Plan – Green Committee meets August 18 at 7:00 PM. FYI. Sloane said she will bump the Audio/Video line back up to \$700 and she probably will look for a small raise for assistants. She said she didn't see the libraries making other changes right now. She said the outside of the building should be power washed again.

Driveway Parking Lines – Sloane said the parking lines still need to be done and Angela added that the driveway needs to be sealed as well.

NEW BUSINESS:

Budget Planning (Due to Town October 6, 2016): Nothing new on this.

Meeting Update re: Town Center Project: Peter Stevens reported that the Town Center Committee has “voted itself out of existence” and has disbanded.

OTHER BUSINESS: Cheryl Littlefield read a note from Angela Johnson thanking the board for their flowers and thoughts during her recent illness.

ADJOURN: Motion by Angela Johnson to adjourn, seconded by Bruce Kennedy. The motion passed unanimously and the meeting adjourned at 5:16 PM.

Next meeting: September 21, 2016, 2016 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for August 17, 2016.

Approved Minutes

Respectfully submitted,



Patricia Ambrose, Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on August 20, 2016.