

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2017, 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; Library Director Sloane Jarell

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

APPROVAL OF MINUTES

October 18, 2017 regular meeting: Motion by Linda Smith to approve the minutes of 10-18-17, seconded by Angela Johnson. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson reviewed the Statement of Financial Position:

- We have a total of \$6,406.93 in combined checking and savings.
- Vanguard Hocking is up \$166.60 and Vanguard S&P is up \$364.25. She said these are market shares, not dividends.
- Angela noted that Temporary Restricted Net Assets have been carried over for a long time and we should look into doing something with those next year. It was noted that there was \$55.84 in the Beverly Klitsch Memorial and the consensus of the board was to use these funds to purchase wreaths for the door.
- On the Budget Drawdown Angela said we are right on target. She said we still have money in Tech and General Maintenance.

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 noted some changes that she made on the statistics report and said it was a pretty standard October. She said she called for quotes for the ramp and has only received one response which she gave to the board. This was discussed. She said she got a rate of \$40 per storm for shoveling, including the steps, ramp, and outside the Chick Room. She said the boiler was inspected and everything seems fine. Sloane said she got a quote for the wireless of \$2,113. She said the Friends are willing to pay \$1,100 and we have money in Tech for the other half. The consensus of the board was that this should be done. Sloane said on November 29 Carol Shea Porter will be at the library from 2:00-4:00 PM. Sloane said Halloween Town was a wonderful event that everyone loved and they will do it again next year.

Motion by Karen Lord to accept the quote of \$2,113 from the Sound Resort for the wireless, seconded by Angela Johnson. The motion passed unanimously.

Motion by Peter Stevens to change the snow removal service, seconded by Linda Smith. The motion passed unanimously.

GALLERY: Barbara Perry

FRIENDS OF THE LIBRARY: Susan Lee was not present. Sloane Jarell read the report of the Friends of the Library: The final book sale of the year was held on October 21 and will resume in May of 2018. The Friends made \$1,468.75 in 2017. YTD dues and donations amount to \$2,310. The Little Libraries had another successful season. The Hannaford blue bag is going on this month. The October Salem Witch Trials program was well attended. The Friends paid \$345 toward the cost of the new Madison library "Welcome" mugs and also purchased pens to be used at the library and at our programs. The Friends have lined up 5 programs for 2018:

January 18: World War I Remembered

April 16: FOML annual meeting with program co-sponsored with the Madison Garden Club: Journey of Discovery – A Botanist on the Trail of Lewis and Clark

June 28: (Not so) Elementary, My Dear Watson: The Popularity of Sherlock Holmes

September 6: New Hampshire's Long Love-Hate Relationship with its Agricultural Fairs

October 18: The Use of Wood as an Archeological Tool in Understanding the Past

OLD BUSINESS: None.

NEW BUSINESS:

Warrant Article: In the board packet. There was a discussion about whether or not to change the wording of the article. No consensus was reached.

Re-election: Linda Smith and Karen Lord are up for re-election. Alternates are appointed.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Bruce Kennedy to adjourn, seconded by Karen Lord. The motion passed unanimously and the meeting adjourned at 4:30 PM.

Next meeting: December 20, 2017 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for November 15, 2017

Approved Minutes

Respectfully submitted,

Patricia Ambrose, Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on November 16, 2017.

Minutes approved: December 20, 2017

Library Board of Trustees
November 15, 2017
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