

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 19, 2017, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson (via WebEx), Angela Johnson, Patti Rau, Linda Smith, Peter Stevens; Susan Lee, Friends of the Library; Sloane Jarell, Library Director

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

APPROVAL OF MINUTES

March 15, 2017 regular meeting: Motion by Peter Stevens to approve the minutes of 3-15-17, seconded by Angela Johnson. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson said we are doing well with the checking and savings accounts, with a total of \$5,557.41 at the end of March. She said dividends from Vanguard went up in March but the market went down, so it's basically flat. She said we've received our first budget drawdown for the year and at 29.68% it is just about on target.

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

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell said the statistics for March were amazingly good, and the board agreed. This was discussed. Sloane said the water pump that services the library and the fire station failed and was replaced and the water will be tested this week. Sloane noted that Gordy's story time and activity for 3-6 year olds on Thursdays has been a great success. Upcoming programs include "My Life on the Mt. Washington Cog Railway" on April 27 and an upcoming presentation by the Wonalancet Honey Bee Company. Sloane noted that the Northern NH Cooperative Annual Meeting is coming up on April 27 at 10 a.m. and she needed one trustee to attend with her. Cheryl Littlefield said she would go. Sloane said the NH Library Trustees Association meeting date has changed to Tuesday, May 23. John Filson indicated that he would attend.

GALLERY: Nora Martindale

FRIENDS OF THE LIBRARY: Susan Lee handed a copy of the FOML's Annual Report Certificate for a New Hampshire Non-Profit to the board for their records. She said the Friends have had no book sales during the winter; the next one will be held May 20 and thereafter on the third Saturday of every month till November. She reviewed the Friends' financial position for the board. She said we will be putting the little libraries out again this year and said Mike Villeux was very helpful with this last time. She said she was hoping to add a little library at the Silver Lake Post Office this year.

ELECTIONS

Town Elections

Minutes approved: May 17, 2017

Library Board of Trustees
April 19, 2017
Page 1 of 3

Trustee Elections

Chair: Cheryl Littlefield

Motion by Peter Stevens to nominate Cheryl Littlefield as board chair, seconded by Patti Rau. The motion passed unanimously.

Vice-Chair: Linda Smith

Motion by Cheryl Littlefield to nominate Linda Smith as vice-chair, seconded by John Filson. The motion passed unanimously.

Treasurer: Angela Johnson

Motion by Cheryl Littlefield to nominate Angela Johnson as treasurer, seconded by Peter Stevens. The motion passed unanimously.

Secretary: John Filson

Motion by Cheryl Littlefield to nominate John Filson as secretary, seconded by Peter Stevens. The motion passed unanimously.

Alternates: Peter Stevens and Sandra Carr

Motion by Linda Smith to appoint Peter Stevens and Sandra Carr as alternates, seconded by John Filson. The motion passed unanimously. Cheryl said a letter needs to be sent to the Selectmen regarding the new appointments. Sloane said she will take care of this.

Angela said we will need to add Vice-Chair Linda Smith to the signature cards from the bank; Angela will take care of this.

OLD BUSINESS

Staff Substitute Position Update: Sloane said four were interviewed. She requested approval from the board to hire two staff substitutes in order to have an alternate in case one was busy; the board thought this was a good idea.

Motion by Patti Rau to approve hiring two substitute librarians, seconded by Peter Stevens. The motion passed unanimously.

Lining Parking Lot: Sloane said someone did come to give an updated estimate but there was still too much snow around, so he will come back.

NEW BUSINESS: None.

Minutes approved: May 17, 2017

Library Board of Trustees
April 19, 2017
Page 2 of 3

OTHER BUSINESS: None.

ADJOURN: Motion by Peter Stevens to adjourn, seconded by Patti Rau. The motion passed unanimously and the meeting adjourned at 3:55 PM.

Next meeting: May 17, 2017 @3:30 PM

Town of Madison, Board of Library Trustees Meeting for April 19, 2017

Approved Minutes
Respectfully submitted,

Patricia Ambrose, Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on April 20, 2017.