

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 21, 2017, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson, Angela Johnson, 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

May 17, 2017 regular meeting: Motion by Peter Stevens to approve the minutes of May 17, seconded by John Filson. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson reviewed the Statement of Financial Position and said we have received the grant money for the summer program. She said Vanguard Hocking is up \$94.35 and Vanguard S&P is up \$206.31, both due to market fluctuation. She said we have submitted some invoices to the Town that haven't been paid yet so we will be paying for some of the books this summer. She said this explains why we are at 44.46% on the budget drawdown.

Motion by John Filson 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 said she was pleased that the statistics are up again and said hopefully this will continue throughout the summer. She said we have a lot of great activities planned for the summer and we have some kids going into middle school who are signing up. She reminded the board of the Volunteer Appreciation Breakfast on Thursday, June 29. Cheryl Littlefield noted that the Mah Jongg group is growing nicely.

GALLERY: Nora Martindale

FRIENDS OF THE LIBRARY: Susan Lee said the Friends had a very successful book sale last Saturday, with total sales year-to-date of \$559.75. She said we are receiving dues and donations and the "little libraries" will be going out soon. She said there is a NH Wildlife program coming up on June 29 at 7:00 PM. She said we have been selected by Hannaford as part of their fundraising for non-profits and we will receive \$1.00 for every "Good Karma" blue bag sold in July at Hannaford's. She said the Friends have been thinking about getting a permanent sign to advertise the Saturday book sales and we are thinking about colors for the lettering. Peter Stevens recommended orange on blue lettering, and Susan agreed with this. She said the Friends are looking into getting an overhead projector for the library.

OLD BUSINESS: None.

NEW BUSINESS: John Filson said he attended the meeting of the NH Library Trustee Association and learned some interesting things. He handed out a document titled "Getting to Know the Library RSAs" for the information of the board. He said he was thinking about ways to engage the Town Selectmen in the library.

OTHER BUSINESS: John Filson said our Strategic Plan expires at the end of the year and he proposed reviewing our current plan to see if anything needs changing. He said in reviewing the plan he had found a few mistakes. Angela said our policies have to be updated as well. Sloane said she could put a section of the policies in an e-mail to the board for the next meeting and she said the Strategic Plan will be in the next board packet as well.

ADJOURN: Motion by John Filson to adjourn, seconded by Angela Johnson. The motion passed unanimously and the meeting adjourned at 4:05 PM.

Next meeting: July 19, 2017 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for June 21, 2017

Approved Minutes
Respectfully submitted,

Patricia Ambrose, Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on June 24, 2017.