

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 16, 2017, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson, Angela Johnson, Bruce Kennedy, Linda Smith, Peter Stevens; Susan Lee, Friends of the Library

CALL TO ORDER: Chair Cheryl Littlefield called the meeting to order at 3:25 PM.

APPROVAL OF MINUTES

July 19, 2017 regular meeting: Motion by Peter Stevens to approve the 7-19-17 minutes, seconded by John Filson. There was a correction in the date of the next meeting. With this correction the minutes as amended were approved unanimously.

REPORT OF THE TREASURER: On the Statement of Financial Position, Treasurer Angela Johnson said Vanguard has gone up \$141.39 due to market fluctuation and Vanguard S&P has gone up \$309.11. She said we have received money from the Friends of the Library. On the Town of Madison Budget Drawdown we are at 57.43%.

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: The board reviewed the Library Director's Report in the board packet. There was a discussion about the response from the Town Board of Selectmen regarding the report on the drinking water in the library. The board said they will discuss options with Library Director Sloane Jarell when she returns. Sloane's proposal for providing "Welcome Mugs" for new residents was discussed and the board agreed that "Welcome Mugs" were a good idea. The statistics were discussed and board members agreed that they looked good. Some board members said they were having difficulty getting e-mails from the library and the question was raised whether this might have something to do with the library servers. This will be discussed further.

GALLERY: Watercolors by Barbara Perry

FRIENDS OF THE LIBRARY: Susan Lee said there will be a book sale this Saturday. She said the little libraries are all up and running and are very popular. She read a note she received from Sue Stacy commenting on the use of the children's books by children at the beach. She said she has permission to attach the 3rd box at the train station Susan said the Hannaford Blue Bag Program was a big hit, earning \$224 in July.

OLD BUSINESS

Capital Improvement Plan: In the board packet. FYI.

NEW BUSINESS

Minutes approved: September 20, 2017

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Strategic Plan: In the board packet. John Filson said he had received comments about the Plan from Karen Lord and Sandra Carr. He said there was general agreement that there were some problems with goal C., the tech goal. This was discussed. Angela said we have always had a tech section in our budget. John said he would feel more comfortable if we had an idea what the situation was in terms of our equipment and that we ought to think about security issues as well. The board agreed that tech and security were issues they needed to keep on top of. The board thanked John for his work on the Plan. He said he had discussed the Plan with Library Director Sloane Jarell and that she had found the goals in the Plan to be commendable.

NEW BUSINESS: None.

OTHER BUSINESS: None.

ADJOURN: Motion by John Filson to adjourn, seconded by Linda Smith. The motion passed unanimously and the meeting adjourned at 4:10 PM.

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

Town of Madison, Board of Library Trustees Meeting for August 16, 2017.

Approved Minutes
Respectfully submitted,

Patricia Ambrose, Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on August 17, 2017.