

MADISON LIBRARY BOARD OF TRUSTEES MEETING

CHICK ROOM

January 20, 2010

DRAFT MINUTES

ATTENDANCE: Tom Reinfuss, Ray Stineford, Angela Johnson, Beverly Klitsch, Mary Russell, Bob Risch, Mary Cronin.

OTHERS IN ATTENDANCE: Guest Charlotte Emmel, alternate candidate.

OTHERS IN ATTENDANCE: Carol Batchelder, Friends of the Library.

Meeting was called to order by Ray Stineford at 3:43 p.m.

REPORT OF THE SECRETARY: The December minutes were accepted.

REPORT OF THE TREASURER: Filed for audit. Discuss moving temporary restricted assets to income and expense statement in January for February meeting.

LIBRARY DIRECTOR'S REPORT: Circulation computer is in place. Preservation project is in the works.

FRIENDS OF THE LIBRARY REPORT: Peter Pinkham is to speak on February 11 about his newest book. Books to be sold at the summer book sale are starting to accumulate. The annual meeting will be held in April. There will be a seminar on fiddling contests on April 29.

UNFINISHED BUSINESS: The trustees declined to decrease the operating budget at the Selectmen's meeting on January 12. Capital improvement proposal was to be \$12,800 for the handicap ramp replacement. It was deferred and will be revisited in future years.

NEW BUSINESS: Mary will write the annual report for the town. A letter will be sent to the Selectmen requesting Charlotte Emmel to be appointed as an alternate for a one year term. Mary Russell will run for a one year term. Bob Dannies' resignation was accepted with regret. Discuss using speaker telephones and video conferencing for future meetings.

The board adjourned at 4:50 p.m.

Respectfully submitted, Beverly Klitsch, Secretary

Draft minutes e-mailed to the Town Clerk and the Library Director 2/7/2010.

Town of Madison, Board of Library Trustees Minutes for January 20, 2010.