

MADISON LIBRARY BOARD OF TRUSTEES MEETING
CHICK ROOM
December 16, 2009

APPROVED MINUTES

ATTENDANCE: Ray Stineford, Judy Burton, Bob Risch, Beverly Klitsch, Angela Johnson, Bob Dannies, Tom Reinfuss, Library Director Mary Cronin.

ABSENT: Mary Russell

OTHERS IN ATTENDANCE: Sandra Carr, potential board alternate member.

Meeting was called to order by Ray Stineford at 3:30 p.m.

REPORT OF THE SECRETARY: November minutes accepted with adjustments for typing errors.

REPORT OF THE TREASURER: Accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Phil LaRoche will charge \$30 per storm to shovel walkways. Discuss advertising 2010 hours. Herm Weber is working on a book drop design.

NEW BUSINESS: Discuss with Sandra Carr her appointment as alternate. A motion was made by Angela with second by Tom to recommend Sandra Carr to selectmen as an alternate with a copy to Marsha Shackford.

UNFINISHED BUSINESS: The budget meeting was discussed with the end amount being \$56,918. Changes were reviewed and accepted. The self-generated funds budget was reviewed.

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 December 27, 2009.

Town of Madison, Board of Library Trustees Minutes for December 16, 2009