

MADISON LIBRARY BOARD OF TRUSTEES  
CHICK ROOM  
January 21, 2009

APPROVED MINUTES

The meeting was called to order at 3:30 PM.

**ATTENDANCE:** Ray Stineford, Acting Chair; Angela Johnson, Treasurer; Robert Risch, Assistant Treasurer; Beverly Klitsch, Mary Cronin, Library Director; Anne Roser, Clerk

Also in attendance were Tom Reinfuss and Bob Dannies, who are interested in joining the Trustees.

**REPORT OF THE SECRETARY:** The minutes of the December 17<sup>th</sup> meeting were approved with two corrections, with a motion by Angela Johnson, seconded by Robert Risch. The minutes of the special meeting held on January 5<sup>th</sup> were approved, with a motion by Angela Johnson, seconded by Beverly Klitsch.

**REPORT OF THE TREASURER:** Was approved without objection. It was noted that trust fund income has been received from the trustees of the trust fund.

**LIBRARY DIRECTOR'S REPORT:** The copy of the initial technology plan outline was reviewed. A motion was made by Angela Johnson, seconded by Robert Risch, to grant permission to have Greg Worcester reconfigure the library's computer network. The motion was approved without objection.

**FRIENDS OF THE LIBRARY:** A presentation will be made by the Wright Museum on Tuesday, January 27<sup>th</sup> at 7:00 PM in the Chick Room.

**OLD BUSINESS:**

1. The evaluation of Library Director Mary Cronin was completed.
2. A letter was sent to Jim Deaderick acknowledging his resignation as chair of the trustees and member of the board.

**NEW BUSINESS:**

1. Summary of open trustee positions:

- 2 three-year terms (now held by Anne and Bob)
- 1 two-year term (formerly held by Jim)
- 1 one-year term (formerly held by Susan)

2. A letter will be sent by the clerk to Marcia Shackford and the Board of Selectman to appoint Tom Reinfuss and Bob Dannies to fill the unexpired terms of Susan Ellis and Jim Deaderick until the time of the March town elections.

3. The 2009 library budget was reviewed.

The board adjourned at 4:50 PM with a motion by Angela Johnson, seconded by Robert Risch.

The next meeting is scheduled for February 18, 2008 at 3:30 PM in the Chick Room of the library, as posted in the Madison Library and the Madison and Silver Lake Post Offices.

Respectfully submitted,

Anne Roser,  
Clerk