

Madison Library Board of Trustees Meeting

Chick Room

February 17, 2010

APPROVED MINUTES

ATTENDANCE: Ray Stineford, Tom Reinfuss, Angela Johnson, Beverly Klitsch, Bob Risch, Charlotte Emmel, Library Director Mary Cronin.

ABSENT: Mary Russell

OTHERS IN ATTENDANCE: None

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

REPORT OF THE SECRETARY: January minutes were accepted with style change.

REPORT OF THE TREASURER: Discuss format. Compress reports to reduce detail. Approve and file for audit.

LIBRARY DIRECTOR'S REPORT: There were 100 visits after 5 p.m. during January. A word press workshop generated much interest. The Big Read is "To Kill a Mockingbird".

GALLERY REPORT: MWV Arts Association to be contacted about hanging space in the library.

UNFINISHED BUSINESS: Charlotte Emmel and Sandra Carr sworn in as alternates.

NEW BUSINESS: Display at town meeting for voters to think about the library, newsletter to include that it is available for nonlibrary meetings as long as the organization is a nonprofit. Discuss use of Chick room for profit organizations with rental money to go to the town library maintenance fund. Decide to not change current policy. A for profit yoga class application was discussed and denied as use of the room is for nonprofit only. A copy of our policy was returned with the application to the applicant. Discuss town meeting and officers for next year. The next meeting is March 17 at 3:30 p.m.

The board adjourned at 4:35 p.m.

Respectfully submitted, Beverly Klitsch, Secretary

Draft minutes e-mailed to the Town Clerk and the Library Director March 16, 2010.

Town of Madison, Board of Library Trustees Minutes for February 17, 2010