

MADISON LIBRARY
BOARD OF TRUSTEES MEETING

May 19, 2010

Chick Room

MINUTES

ATTENDANCE: Charlotte Emmel, Bob Risch, Angela Johnson, Beverly Klitsch, Tom Reinfuss, Sandra Carr, Mary Russell, Judith Burton, Mary Cronin, Library Director

ABSENT: Ray Stineford, Melissa LaRoche

OTHERS IN ATTENDANCE: none

Meeting was called to order by Bob Risch at 3:38 PM

REPORT OF THE SECRETARY: Minutes from the April , 2010 meeting accepted as written.

REPORT OF THE TREASURER: Wells Fund invested in Wells Fargo; high dividend yield stocks were purchased. Budget drawdown from the Town is right on target at 42.36%. Financial reports accepted as presented.

LIBRARY DIRECTOR'S REPORT: accepted as presented. Highlights: three new computers will be purchased (one laptop and two desktops); a bike rack will be purchased; three staff members attended the NHLA annual conference for development and networking purposes; "Best Practices for Using Volunteers in Libraries" is being studied by the Library Director so that we will be in compliance with all State Labor Laws; art shows for July and August have been scheduled.

FRIENDS OF THE MADISON LIBRARY REPORT: none

GALLERY REPORT: see Library Director's Report

OLD BUSINESS:

Review of Policies: Mary Russell working on them with Mary Cronin; idea to use Google Doc for drafting purposes

NEW BUSINESS:

Investment of Wells fund: see Treasurer's Report

Annual Meeting(NHLTA): Sandra Carr's Memo describes the seminars she attended; Angela Johnson went to financial seminars and shared her information at the meeting.

Membership dues: Trustees dues are paid.

Trustees's Handbook: being rewritten this year, it will be available to us electronically

The Board adjourned at 4:40 PM.

Respectfully submitted, Sandra L. Carr, Alternate Trustee

Draft Minutes e-mailed to the Trustees, Town Clerk and the Library Director May 20,
2010

Town of Madison, Board of Library Trustees Meeting for May 19, 2010