

**MADISON LIBRARY
BOARD OF TRUSTEES MEETING**

June 16, 2010

Chick Room

MINUTES

ATTENDANCE: Ray Stineford, Angela Johnson, Sandra Carr, Bob Risch, Beverly Klitsch, Melissa LaRoche, Tom Reinfuss, Mary Cronin, Library Director.

ABSENT: Mary Russell, Judith Burton, Charlotte Emmel

OTHERS IN ATTENDANCE: none

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

REPORT OF THE SECRETARY: draft minutes accepted as presented.

REPORT OF THE TREASURER: Clarified investment report to reflect expenses and losses; budget draw down c. 50% which is appropriate at this time. Report accepted for audit.

LIBRARY DIRECTOR'S REPORT: Bike rack was donated, just needs to be assembled. (Ray and Tom will assemble it today) Ray Stineford will attend the volunteer appreciation breakfast later this month. Capital improvements (CIP): needed by the Town on July 7, 2010; carpeting in the Chick Room needs replacement and is being discussed by The Friends of the Library group (perhaps they will fund it?); exterior access ramp may continue indefinitely, if maintained; carpeting of library is necessary, the library would have to be closed for about a week, project would be for 2012, an estimate has been requested; roofing by 2014, we will need an estimate for this as well. Children's book sale next Tuesday to raise funds for the children's summer reading program. Concert on June 24, 2010 using a grant, subject is the Civil War. The busy summer season is upon us.

FRIENDS OF THE MADISON LIBRARY REPORT: "Your Hit Parade" program co-sponsored by the Historical Society will be held at the Library on June 17, 2010.

GALLERY REPORT: Bob Risch reports that Ann Scarborough will be the featured artist in September.

OLD BUSINESS: Library Policy revisions remain in progress.

NEW BUSINESS: Judith Burton may need to resign as an alternate due to family priorities. We may need to hire a recording secretary as Beverly can no longer perform that task. Ray Stineford will get an estimate of the costs involved to hire a recording secretary for our meetings.

The Board adjourned at 4:20 PM.

Respectfully submitted, Sandra L. Carr, Alternate Trustee

Draft Minutes e-mailed to the Trustees, Town Clerk and Library Director on June 17, 2010

Town of Madison, Board of Library Trustees Meeting for June 16, 2010