

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING

August 18, 2010

Chick Room

MINUTES

**ATTENDANCE:** Judith Burton, Sandra Carr, Charlotte Emmel, Angela Johnson, Beverly Klitsch, Bob Risch, Ray Stineford, Mary Cronin, Library Director

**ABSENT:** Melissa LaRoche, Tom Reinfuss, Mary Russell

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

**REPORT OF THE SECRETARY:** Angela Johnson made a motion to approve the Draft Minutes of the July 21, 2010 meeting as presented. Judith Burton seconded. Minutes were accepted and approved.

**REPORT OF THE TREASURER:** Angela provided documentation to Wells Fargo to prove we are non-profit. A letter was received from the Trustees of the Trust Fund stating that funds were not applied for properly, which accounted for the two-month delay in the release of the funds. Mary does not think there will be further requests from the Trust Fund this year. Angela said the Town budget is on target. We have \$700 to spend. Mary said the air conditioner needs maintenance work. Judith Burton said the ceiling fan upstairs wobbles and should be looked at. Ray will talk with Chris Martin and Paul Jean. Ray said the Silver Lake Home Center would like to bid on the carpet and we should invite them to submit a bid. Angela said the roof work should also be put out for bids. Bob reported that the annual Book Sale took in about \$900 or so, a little down. The Report was accepted and filed for audit.

**LIBRARY DIRECTOR'S REPORT:** The computers are working well and keeping up with demand. We need two "No Idling" signs to discourage WiFi users from idling their car engines in the parking lot. A "Chick Room" sign would also be helpful. Angela made a motion to purchase the signs. Beverly Klitsch seconded. The motion passed. Peter Ellis fixed the lock on the Chick Room door and he would like to put in a regular crash bar; he is sending an estimate. The summer reading program is done. There was a wonderful wrap-up party at the beach which was great P.R. for the Library. Nineteen people attended a very good program on New Hampshire black history. Children's story times were poorly attended and we will try family story time on Saturday mornings once a month and see how that works. Volunteer projects will hopefully get underway this fall. Mary would like to hire a substitute assistant librarian to fill in as needed; hours would vary from week to week. There will be a Budget Meeting early in September.

**GALLERY REPORT:** Bob Risch reported that Ann Scarborough's paintings will not be available in September as anticipated. The photos currently on the wall can stay a couple more weeks.

**OLD BUSINESS:** Ray said the steps have been done.

Minutes Approved: September 15, 2010

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NEW BUSINESS: Mary said we should think about purchasing a NOOK e-reader device for next year. We need to have it to demonstrate how it works and to keep up with the times. Beverly Klitsch made a motion to purchase a NOOK using the remaining funds in the Clif Wells estate plus a donation from the sale of a Bob DiIulio painting. Sandra Carr seconded. The motion was approved. Bob reported that the Book and Author Luncheon featuring author Brian Irwin and his book, Recompense: Streams, Summits, and Reflections, will be this Saturday, with the Friends of the Library supplying the food. Ray requested that a “Thank You” letter be sent from the Trustees of the Library to the Friends of the Library. Beverly will send the letter.

The next meeting will be on September 15, 2010.

The Board adjourned at 4:30 PM.

Respectfully submitted, Patricia H. Ambrose, Recording Secretary.

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on August 18, 2010.

Town of Madison, Board of Library Trustees Meeting for August 18, 2010.

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Patricia H. Ambrose, Recording Secretary