

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING

March 16, 2011

Chick Room

APPROVED MINUTES

ATTENDANCE: Angela Johnson, Beverly Klitsch, Tom Reinfuss, Mary Russell, Ray Stineford, Ron Force, Peter Stevens, Melissa LaRoche, Mary Cronin, Library Director

ABSENT: Sandra Carr, Carol Batchelder, Friends of the Library

OBSERVERS: Bob Risch

CALL TO ORDER: Meeting was called to order by Ray Stineford at 3:35 PM.

ELECTION OF OFFICERS: Ray opened the nominations:

Secretary: Mary Russell was nominated by Melissa LaRoche, Tom Reinfuss seconded; all in favor

Treasurer: Angela Johnson was nominated by Tom Reinfuss, Mary Russell seconded; all in favor.

Vice President: Tom Reinfuss was nominated by Melissa LaRoche, Angela Johnson; Tom noted that he will be out of town during the summer months; all in favor.

President: Angela Johnson nominated Beverly Klitsch, Mary Russell seconded; all in favor.

Ray thanked everyone and stepped down.

APPROVAL OF FEBRUARY MINUTES: There was no discussion of February minutes. Angela Johnson moved to accept the minutes and Tom Reinfuss seconded. The February minutes were unanimously approved and accepted.

FINANCIAL REPORT: Treasurer Angela Johnson explained how the financials were set up for the new board members, Ron Force and Peter Stevens. February was better on market fluctuation, and March is not looking good as far as stocks are concerned. Angela got a report from the Town on what we've spent with the breakdown. Tom Reinfuss moved to file the report for audit and Melissa LaRoche seconded. The motion passed unanimously. The report was filed for audit.

LIBRARY DIRECTOR'S REPORT: Mary Cronin reported that Tom Albert with Computer Port will be coming in to do some maintenance and cleaning. We received compliments on the plowing/shoveling job that was done this winter at the library. Mary attended the Understanding Bullying for volunteers at the Madison Elementary School.

FRIENDS OF THE MADISON LIBRARY REPORT: In Carol Batchelder's absence, Mary reported on the bake sale that was able to make \$261 at the Town Meeting to put toward the purchase of a chair for the children's room.

GALLERY REPORT: There will be more photos in the Gallery later this summer. Melissa LaRoche said that she will speak with the Madison Elementary School Art Teacher, Mrs. Robinson, and see if she has any art that could be put up in April. Mary asked that it be "framed" somewhat and not just a piece of paper.

OLD BUSINESS: The carpeting will be done soon. Mary Cronin asked about closing the library on May 5-6, 2011 to do this. This would work well as she and Leonora Southwick will be at the librarian conference. Peter Stevens volunteered to help Mary coordinate the move and installation of the new carpet.

NEW BUSINESS: Angela asked for approval to sign the letter from Wells Fargo that states that the representative, Loren Ackerman, will remain our contact but that he has started his own company inside of Wells Fargo called LJ Ackerman Capital Management, LLC. This company will operate as an independent practice through the Wells Fargo Advisors Financial Network. There was some discussion. Melissa LaRoche made a motion to have Angela sign the letter; Peter Stevens seconded; all in favor.

ADJOURNMENT: Mary Russell moved to adjourn the meeting at 4:20; Tom Reinfuss seconded. The item passed unanimously.

The Board adjourned at 4:20 PM

The next meeting will be on April 20, 2011.

Respectfully submitted, Melissa LaRoche, Pro-Temp Recording Secretary.

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on February 16, 2011.

Town of Madison, Board of Library Trustees Meeting for February 16, 2011.