

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 18, 2017, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson (via WebEx), Karen Lord, Patti Rau, Linda Smith, Peter Stevens, Sloane Jarell, Library Director

CALL TO ORDER: Chair Cheryl Littlefield called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES

December 21, 2016 regular meeting: Motion by Peter Stevens to approve the minutes of 12-21-16, seconded by Linda Smith. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson was not present at the meeting. The board reviewed the Treasurer's Report which was in the board packet and agreed that the financials looked fine. It was noted that the Town Budget Drawdown was at 88.32%, but Library Director Sloane Jarell said there will be a few more things coming out of this budget, so this is not final.

LIBRARY DIRECTOR'S REPORT: The board agreed that the statistics looked good. Sloane said we did better than last year. Kids are continuing to come in and we are still having a good response to the kids' book group, but she would like to push harder this year to get more attendance. Peter Stevens said he thought it was good for the library to be working through the school, and Sloane said the school has been very helpful. Sloane said all subscriptions to web-based, reference databases are in the process of being renewed for another year. She noted that Overdrive is ending their relationship with Nook and by March all the subscriptions should have expired; this is a disappointment. She said the library was closed twice in December due to weather. Sloane said she will send out the final full budget after talking with Treasurer Angela Johnson.

GALLERY: Nothing at the moment.

FRIENDS OF THE LIBRARY: Sloane said the Friends have made some changes and book sales will now be held only from May to October instead of year round.

OLD BUSINESS

Trustees – Terms ending 2017, filing period January 25 – February 3: A reminder from Sloane that interested candidates for Trustee need to file at the Town Hall during the filing period; alternates do not need to file.

NEW BUSINESS

Annual Report to Town – January 26: Sloane sent out copies of the Annual Report to the board.

2017 Wish List for Friends of Madison Library: The Wish List has been submitted to the Friends. There was a discussion about the possibility of getting a wireless projector.
Town Budget Hearing – Tuesday, February 7 at 7:00 PM in the Madison Elementary School Noyes Auditorium. There was a reminder that the Madison School Deliberative Session will be held on Monday, February 6 at 7:00 PM in the Noyes Auditorium.

OTHER BUSINESS: None

ADJOURN: Motion by Karen Lord to adjourn, seconded by Peter Stevens. The motion passed unanimously and the meeting adjourned at 4:00 PM.

Next meeting: February 15, 2017 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for January 18, 2017

Approved Minutes

Respectfully submitted,

Patricia Ambrose, Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on January 19, 2017.