

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JULY 18, 2018, 3:30 PM
CHICK ROOM, MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, Sandra Carr, John Filson, Karen Lord, Peter Stevens, Linda Smith; Library Director Sloane Jarell

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

APPROVAL OF MINUTES

June 20, 2018 regular meeting: Motion by Peter Stevens to approve the minutes of 6-20-18, seconded by Linda Smith. The motion passed unanimously.

REPORT OF THE TREASURER: The board reviewed the Treasurer's Report that was in the board packet. Library Director Sloane Jarell noted that there was an error in the payroll this week so there might be a slight fluctuation in the Budget Drawdown. The Drawdown was at 49.69%, just about on target for this time of year.

Motion by Karen Lord to accept the Treasurer's Report, seconded by John Filson. The motion passed unanimously and the report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Sloane Jarell pointed out that the statistics are up. She said the library has been very active, with great participation in the children's programming for summer reading and even some adult participation. She said the air conditioner in the children's room has been repaired and the electrician has repaired the timer so we now have lights outside again. Sloane said we have some great programming coming up: On August 2, Jean Diehl will talk about "How an Idea Becomes a Book," and on August 8 Matty McNair will present a program for the Friends at the Madison Elementary School.

GALLERY: JP Goodwin till the last week of July to make room for the Poetry Challenge.

FRIENDS OF THE LIBRARY: No report.

OLD BUSINESS:

NNHLC Meeting – Follow-up meeting June 6 10 a.m. in Conway:

- Pros and Cons: Board members listed the pros and cons regarding the proposal to have the Conway Public Library join the Northern New Hampshire Library Cooperative. These lists were sent to John Filson, who provided a summary for the board packet. This was discussed. The consensus was that the pros outweighed the cons, but John said it may be too early to make a decision till we see what Conway does. There was a proposal to invite David Smolen to the August meeting. John said he was interested to know what percentage of patrons in other towns have library cards. Cheryl Littlefield suggested

going to one of the Conway Library board meetings. She also suggested starting with a one-year contract. This will be kept on the agenda.

- Coop Agreement: This was discussed. John Filson suggested that board members write down their questions and send them to Cheryl Littlefield.
- NH State RSAs for Libraries: In the board packet. FYI.

Lighting (outdoor sign): The sign ordinance was in the board packet.

Electrician: Already covered.

Evaluation: Cheryl Littlefield said she received the board evaluations of Library Director Sloane Jarell. The board thanked Sloane for her work.

CIP – Roof: Sloane said she talked to the town and the CIP or Budget Committee will meet and make sure they know what's coming up.

Boiler: Sloane said bids were opened last night and Lyman was chosen.

NEW BUSINESS:

Correspondence from Director of Charitable Trusts: In the board packet. FYI.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Peter Stevens to adjourn, seconded by John Filson. The motion passed unanimously and the meeting adjourned at 4:09 PM.

Next meeting: August 15, 2018 @3:30 PM.

Town of Madison, Board of Library Trustees Meeting for July 18, 2018

Approved Minutes
Respectfully submitted,

Patricia Ambrose
Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on July 19, 2018.