

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 19, 2019 @ 3:30 PM  
JOHN F. CHICK ROOM MEETING ROOM  
MADISON LIBRARY  
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson, Mary Holmes, Bruce Kennedy, Karen Lord, Patti Rau, Peter Stevens, Linda Smith, Friends of the Library Susan Lee, Library Director Sloane Jarell

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

APPROVAL OF MINUTES

May 15, 2019 regular meeting: Motion by Peter Stevens to approve the minutes of 5-15-19, seconded by Linda Smith. There was one typo. With that correction, the minutes as amended were approved unanimously.

REPORT OF THE TREASURER: Library Director Sloane Jarell noted that the Budget Drawdown is not included in the Treasurer's Report. Sloane will send the Drawdown to board members when it becomes available. Motion by Bruce Kennedy to accept the Treasurer's Report, seconded by Linda Smith. The motion passed unanimously and the report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Sloane and the board agreed that the statistics looked good. Sloane noted that 50 new patrons have been added since the first of the year, an increase of 30 over last year. In regard to the building and facility, she said she is having the steps outside the Children's room looked at to make sure they are safe. She said we may have a possible heat issue with the new boiler; when the heat is turned on downstairs, it comes on upstairs as well, and vice-versa. She said she will call and see if something can be done. She said the summer reading sign-up has begun. She said we are working with the school to offer activities for the children on Wednesdays; we could have up to 26 kids. She said the theme is "Universe of Stories." She said One Book One Valley will have a table at the White Mountain Pride Festival in North Conway on June 29. She reminded the board that the Volunteer Breakfast is next week on June 27.

GALLERY: Peter Stevens

FRIENDS OF THE LIBRARY: Susan Lee said the Friends have been considering having a bench for the garden in honor of Carol Batchelder, who recently passed away. The board agreed that a bench in Carol Batchelder's honor would be a nice idea. Susan said the Friends have provided \$1,300 for the library circulation. She said the book sales have been going well; the former director of the Moultonborough Library came to the last sale and said it was the best book sale she's ever seen. The next Friends program will be on August 20 on "New Hampshire on High: Historic and Unusual Weathervanes of the Granite State."

OLD BUSINESS

NHLC: Update: Sloane said the collaboration has been going really well.

Minutes approved: July 17, 2019

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NEW BUSINESS:

CIP – Roof: Sloane said she will submit the request for the work on the roof to the selectmen and will go personally to their meeting and advocate for the roof.

Knox Box: Sloane said the fire chief has requested a Knox Box that goes on the outside of the building with keys for the fire department, but she is waiting to hear from the chief as to exactly what he is looking for.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Karen Lord to adjourn, seconded by John Filson. The motion passed unanimously and the meeting adjourned at 4:00 PM.

Next meeting: July 17, 2019 @ 3:30 PM

Town of Madison, Board of Library Trustees June 19, 2019

Approved Minutes  
Respectfully submitted,

Patricia Ambrose  
Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on June 21, 2019