

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 21, 2019 @ 3:30 PM
JOHN F. CHICK MEETING ROOM
MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson, Mary Holmes, Bruce Kennedy, Peter Stevens, Linda Smith; Sloane Jarell, Library Director

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

APPROVAL OF MINUTES

July 17, 2019 regular meeting: Motion by Peter Stevens to approve the minutes of 7-17-19, seconded by Bruce Kennedy. There was one correction in punctuation. With that change, the minutes as amended were approved unanimously.

REPORT OF THE TREASURER: Treasurer Angela Johnson was not present at the meeting. The Budget Drawdown was at 59.23%. Motion by Bruce Kennedy 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: Library Director Sloane Jarell said the statistics look very good. She said people are coming in for activities such as the reading program, and audio and e-books are doing really well. She said we have added 93 new patrons so far this year. She said next month is library card sign-up month and she was brainstorming on where to go to invite people to sign up. In terms of building and facility, Sloane said Lyman came yesterday and was not able to figure out why the heat comes on upstairs when it is turned on downstairs; they will have the installer to come by to look at it. She said the State Library is now transitioning to the new system; we are submitting information to them which they need by September 1. Sloane said while summer reading activities were well attended, kids did not follow through in completing the program. She said she and Gordy are hoping to bring some changes next year that will encourage completion of the program. In terms of community outreach, Sloane said three teachers have contacted her about doing programs or projects for the coming school year. She said the library may display kids' artwork in the Chick Room.

GALLERY: Lani Kennefick

FRIENDS OF THE LIBRARY: No report.

OLD BUSINESS

NNHLC: Update: Sloane said Cook Library Director Mary Cronin is trying to bring Chocorua into the NNHLC. She said this would be a huge project.

Capital Improvement Plan Update: Sloane said the roof is still at the Planning Board level. She said she will be attending the Selectmen's meeting regarding this.

NEW BUSINESS:

Respond to any questions about librarian evaluation: Tabled until the next meeting.

Children's room stairs: Sloane said she received two quotes for the stairs. This was discussed.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by John Filson to adjourn, seconded by Linda Smith. The motion passed unanimously and the meeting adjourned at 4:20 PM.

Next meeting: September 18, 2019 @ 3:30 PM

Town of Madison, Board of Library Trustees
August 21, 2019

Approved Minutes
Respectfully submitted,

Patricia Ambrose
Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on August 23, 2019