

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2019 @ 3:30 PM
JOHN F. CHICK MEETING ROOM
MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Chair Cheryl Littlefield, John Filson, Mary Holmes, Angela Johnson, Bruce Kennedy, Karen Lord, Christina McAllister, Patti Rau, Peter Stevens; Sloane Jarell, Library Director

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

APPROVAL OF MINUTES

August 21, 2019 regular meeting: Motion by Peter Stevens to approve the minutes of 8-21-19, seconded by John Filson. The motion passed 5-0-4 with 4 abstaining.

REPORT OF THE TREASURER: Treasurer Angela Johnson said there has not been much activity in the bank account, but the stock market is down. The board agreed that the budget drawdown looks good. With no written report available, the board did not vote to accept the Treasurer's Report. Angela said she will e-mail the report to the board.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell said she was happy to see that the statistics look great this month. Sloane said Eastern came and added some valves to the boiler to fix the heating problem. She said she has not yet been able to get American Air back to check on the Children's Room. She said that she and the library staff will participate in webinars next week on the new NHAIS system for inter-library loans; hopefully in October we will go live with the new system. She said the New Hampshire Downloadable Books rate will increase in 2020, but downloadable usage is also increasing. She said the One Book One Valley grant is funding the Gender 101 program scheduled for September 26 and they are providing copies of the book, *Becoming Nicole*. She said first and second grade students at the Madison Elementary School have been visiting the library weekly and the students are excited about getting library cards. Sloane thanked the Friends for all their work on behalf of Library Card Signup campaign.

GALLERY: Lani Kennefick

FRIENDS OF THE LIBRARY: No report.

OLD BUSINESS

NNHLC: Update: Sloane said everything is going well with the co-op.

Children's Room Stairs: Cheryl Littlefield said the Selectmen got two estimates for the stairs and if all goes well, the work should be done before winter.

NEW BUSINESS

Minutes approved: October 16, 2019

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Budget planning (due to town October 9, 2019): The board reviewed the proposed 2020 budget line by line and discussed where changes could be made.

Staff evaluations: The board discussed the staff evaluations.

Evaluation of Library Director: Discussed.

Motion by Peter Stevens to increase the hours of the Library Director from 26 to 28 hours a week, seconded by Bruce Kennedy. The motion passed unanimously.

Motion by Bruce Kennedy to accept the proposed 2020 budget with changes as discussed, seconded by Christina McAllister. The motion passed unanimously.

OTHER BUSINESS: Cheryl Littlefield said there will be a program on the Overview of New Hampshire Library Laws at the Gorham Public Library on Saturday, October 5, 2019. Anyone interested in attending needs to register by September 27.

ADJOURNMENT: Motion by Patti Rau to adjourn, seconded by Karen Lord. The motion passed unanimously and the meeting adjourned at 4:55 PM.

Next meeting: October 16, 2019 @ 3:30 PM

Town of Madison, Board of Library Trustees
September 18, 2019

Approved Minutes
Respectfully submitted,

Patricia Ambrose
Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on September 19, 2019