

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 15, 2020 @ 3:30 PM
JOHN F. CHICK MEETING ROOM
MADISON LIBRARY
APPROVED MINUTES

ATTENDANCE: Vice Chair Linda Smith, John Filson (via WebEx), Mary Holmes, Bruce Kennedy, Karen Lord, Christina McAllister, Patti Rau, Peter Stevens; Sloane Jarell, Library Director

CALL TO ORDER: Vice Chair Linda Smith called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES

December 18, 2019 regular meeting: Motion by Bruce Kennedy to approve the minutes of 12-18-19, seconded by Karen Lord. The motion passed 5-0-2 with abstentions by Mary Holmes and Christina McAllister, who were not present at the 12-18-19 meeting.

REPORT OF THE TREASURER: Library Director Sloane Jarell advised the board that the Budget Drawdown is close to 96%. Linda Smith noted that the Treasurer's Report was looking good, and the board agreed.

Motion by Bruce Kennedy to accept the Treasurer's Report, seconded by Christina McAllister. The motion passed unanimously and the report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: All agreed that the Statistics Report looked great. Sloane said we had a very successful December, with a lot of activities going on. She said so far January has turned into a more mellow month. She noted that the speaker system has been installed and the lighting was done. She said we've been in the process of renewing all our databases. She said she is putting together a movie night for adults and is looking for interesting new movies. She said one substitute has started training and the other is completing paperwork. She said Town Reports are due on the 30th. The board discussed the budget. Sloane advised the board that she was thinking of putting up a table with library cards available in the school auditorium on both election day and town meeting day.

GALLERY: Madison Elementary Art Class

FRIENDS OF THE LIBRARY: Sloane said on the 30th the Friends' are presenting "Celebrating Winter Traditions" with Bob Cottrell, which is sure to be a very popular program.

OLD BUSINESS

NNHLC Update: Sloane said the Coop is doing really well. She said we have an April meeting scheduled and she will need a Trustee to go with her.

Selectmen Meetings: Sloane said these meetings are pretty informative, and thanks to the Selectmen we have a roofer now to replace the main roof.

Trustee Candidates: A reminder for Trustee candidates to sign up at the Town Office during the filing period starting Wednesday, January 22 through Friday, January 31. On Friday the 31st the Town Office will be open from 3:00 PM to 5:00 PM only.

NEW BUSINESS: None.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Bruce Kennedy to adjourn, seconded by Karen Lord. The motion passed unanimously and the meeting adjourned at 3:50 PM.

Next meeting: February 19, 2020 @ 3:30 PM

Town of Madison, Board of Library Trustees
January 15, 2020
Approved Minutes

Respectfully submitted,

Patricia Ambrose
Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on January 16, 2020.