

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 19, 2020 @ 3:30 PM
JOHN F. CHICK MEETING ROOM
MADISON LIBRARY
APPROVED MINUTES

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

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

APPROVAL OF MINUTES

January 15, 2020 regular meeting: Motion by Peter Stevens to approve the minutes of 1-15-2020, seconded by Bruce Kennedy. There was one addition to the attendees' list. With that correction, the motion to approve the minutes passed 8-0-1 with 1 abstention.

REPORT OF THE TREASURER: Peter Stevens noted that the market is still climbing. Cheryl Littlefield said the full Budget Drawdown will be available after the March meeting.

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

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell said circulation is down a bit, but we have been busy. She said the emergency lighting, which has not been working properly, will be taken care of by the town. She said the podium will have repair work done. She said the Green Mountain program was well received. She said tonight will be the first dinner and movie in the Chick Room, and she will let the board know how it goes. Sloane will have a table at the election and town meeting with information about the Friends of the Library and to sign up people for library cards. She said the new substitutes have been doing a great job and catching on really well.

GALLERY: Kendra DaSilva

FRIENDS OF THE LIBRARY: No report.

OLD BUSINESS

NNHLC: Annual meeting April 1 at 5:45 in Madison – anything for our agenda? Sloane asked the board to let her know if there is anything, they want to address.

NEW BUSINESS: There was a brief discussion about HB 1615-FN, proposed legislation that would require background checks for persons brought into a library to interact with minors in library-sponsored events. This bill was voted "Inexpedient to Legislate" by the Municipal and County Government Committee of the NH House of Representatives.

Encyclopedia 2007: Sloane said she is removing this outdated Encyclopedia from the library and is not looking to buy a new one. She said she would like to dispose of the old one by giving it away. The board agreed with this plan.

OTHER BUSINESS: Sloane said the State may decide to let the EBSCO software go, most likely in June. She noted that the New York Times can be accessed online through the Conway Library.

ADJOURNMENT: Motion by Bruce Kennedy to adjourn, seconded by Linda Smith. The motion passed unanimously and the meeting adjourned at 3:58 PM.

Next meeting: March 18, 2020 @ 3:30 PM

Town of Madison, Board of Library Trustees
February 19, 2020
Approved Minutes

Respectfully submitted,

Patricia Ambrose
Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on February 20, 2020.