

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
MAY 18, 2022 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

ATTENDING: Vice Chair Linda Smith, Betty Fernandes, Mary Holmes, Bruce Kennedy, Christina McAllister, Patti Rau, David Stevens, Peter Stevens; Sloane Jarell, Library Director

MEMBERS OF PUBLIC ATTENDING: John Filson (via Zoom), Angela Johnson

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

APPROVAL OF MINUTES

April 20, 2022 Regular Meeting: Motion by Bruce Kennedy to approve the minutes of 4-20-22, seconded by Christina McAllister. There was one correction of a typo. With this correction the minutes as amended were approved unanimously.

REPORT OF THE TREASURER: Treasurer Christina McAllister said the Budget Drawdown looks good at 34.32%. Reviewing the Balance Sheet, she noted that the savings account has been moved into the checking account and that there will no longer be a separate savings account. She said the temporary restricted funds in the S&P will also be moved to the checking account. Authorized signers for the Vanguard account will be the Board Chair, Vice Chair, Treasurer, and Vice Treasurer. Current Board of Madison Library Trustees officeholders elected to a one-year term from March 2022 to the elections in March 2023 are as follows:

Chair: Cheryl Littlefield
Vice Chair: Linda Smith
Treasurer: Christina McAllister
Vice Treasurer: Bruce Kennedy

Christina reviewed the new Self Generated Funds Report indicating money that was received and how it was spent. The Hocking account was discussed and Angela Johnson said she has a copy of the minutes regarding the creation of that account. Angela said the interest in that account can be spent on books.

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

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell said we have no big issues to deal with at the moment. She said we are getting a lot of new members. She said the Bookmobile Committee has broken up into smaller groups. Christina McAllister added that the Bookmobile Committee has been doing outreach and working on marketing issues such as determining who we are trying to reach and where to reach out, with the goal of eventually bringing recommendations to the board. Sloane noted that Gordy will be reading to the Kindergarten class at Madisons Elementary next week. She reminded the board that regretfully, Gordy will be leaving soon, and she said he has been an incredible asset to the library and an amazing person to work with.

GALLERY: Jay Rancourt

FRIENDS OF THE LIBRARY: Sloane said the Friends program next Thursday (via Zoom) will be “The Founding Fathers: What Were They Thinking?” She said anyone interested in attending this program can register on the library website.

OLD BUSINESS

Chick Room Windows: On as a placeholder.

Friends of Madison Library – feedback on large purchase for library: Options for purchasing were discussed, such as new chairs, a 3-D printer, and a charging station for electric vehicles.

Bookmobile: Already discussed.

NEW BUSINESS

Hiring – Library Assistant/Youth Services: Sloane said she is looking for someone interested in youth services. Pay rates were discussed. Sloane said she would have a short job description in the newspaper that will refer anyone interested in applying to go to the library website.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Betty Fernandes to adjourn, seconded by Christina McAllister. The motion passed unanimously and the meeting adjourned at 4:30 PM.

Next Meeting: June 15, 2022 - 3:30 PM

Town of Madison, Board of Library Trustees
May 18, 2022

Approved Minutes
Respectfully submitted,

Patricia Ambrose
Recording Secretary
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on May 22, 2022