

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 15, 2022 @ 3:30 PM  
JOHN F. CHICK ROOM  
APPROVED MINUTES

ATTENDING: Vice Chair Linda Smith, Mary Holmes, Bruce Kennedy, Karen Lord, Christina McAllister, Patti Rau, David Stevens, Peter Stevens; Susan Lee, Friends of Madison Library (via remote); Sloane Jarell, Library Director

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

APPROVAL OF MINUTES

May 18, 2022 Regular Meeting: Motion by Peter Stevens to approve the minutes of 5-18-22, seconded by Christina McAllister. Names of officers were added to the minutes. With this addition, the minutes as amended were approved 7-0-1 with Karen Lord abstaining.

REPORT OF THE TREASURER: Treasurer Christina McAllister explained the new format of the Treasurer's Report showing operating income, operating expenses, and monthly operating net, as well as total assets. She said she thought the Library Drawdown looked good at 42.91%. Peter Stevens suggested having the percentage of the year completed in the title of the drawdown. Library Director Sloane Jarell said we can change the format somewhat but this is a town report.

Motion by Patti Rau 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: Sloane said she thought the statistics looked good, with total circulation back to normal. She noted that there has been an increase in New Hampshire downloadable books and magazines, which will result in higher costs for the library. She said that as planned, Gordy visited the Madison Elementary Kindergarten class prior to his departure from the library. She noted that the Tiny Art Show will be coming up in July. Sloane said she will be on vacation next week and Peggy Johnson from the Cook Library will be filling in.

GALLERY: Jay Rancourt

FRIENDS OF THE LIBRARY: Susan Lee said we had a successful book sale in May; the next one will be this coming Saturday. She said the Friends filed the Federal Nonprofit Tax Return and the State of New Hampshire Non-Profit Report in April. She noted that the Friends have provided 5 NHHC programs via Zoom. She said the next program will be June 30 via Zoom, "13 Days in October-Cuban Missile Crisis." She noted that this month the Friends donated \$700 to the library, including \$200 for the summer reading program and \$500 for circulation supplement. She said Hannaford has chosen FOML for the Hannaford Bag program in July, which has been very successful in the past. She said the Little Libraries are back, with thanks to Mike Villeux for his help in setting them up.

OLD BUSINESS

Chick Room Windows: On as a placeholder.

Friends of Madison Library – feedback on large purchase for library: On as a placeholder. Various options for purchases were discussed.

Bookmobile: Sloane said we received the Pequawket Foundation grant in the amount of approximately \$1,916 to get the ball rolling with the bookmobile committee, which is working on putting together a vision statement. She said there is a meeting in July and a Bookmobile Convention in October.

Hiring – Library Assistant/Youth Services: Sloane said we have a candidate for the position and Sloane is preparing to make an offer.

#### NEW BUSINESS

Sign Vanguard Papers: Awaiting further information and tabled for now.

#### OTHER BUSINESS

The board approved a farewell gift for Gordy.

As noted at the May meeting, former Treasurer Angela Johnson was able to provide information on the creation of the Hocking Endowment. The document provided states: “Five thousand dollars (\$5,000) to the Trustees of the Town and School Library, to be added to the endowment fund, the income only to be used for the purchase of books. If at the time the bequest hereunder is payable the Town and School Library shall be separate entities, the recipient shall be the Town Library.”

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

Next Meeting: July 20, 2022 - 3:30 PM

Town of Madison, Board of Library Trustees  
June 15, 2022

Approved Minutes  
Respectfully submitted,

Patricia Ambrose  
Recording Secretary  
Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on June 16, 2022