

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JULY 20, 2022 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

ATTENDING: Chair Cheryl Littlefield, Betty Fernandes, Mary Holmes, Bruce Kennedy, Patti Rau, Linda Smith, Peter Stevens; Susan Lee, Friends of the Library (via remote); Sloane Jarrell, Library Director

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

APPROVAL OF MINUTES

June 15, 2022 Regular Meeting: Motion by Bruce Kennedy to approve the minutes of June 15, 2022, seconded by Linda Smith. There was a correction of one typo. With this correction, the minutes as amended were approved 6-0-1 with Cheryl Littlefield abstaining.

REPORT OF THE TREASURER: Motion by Bruce Kennedy to accept the Treasurer's Report, seconded by Linda Smith. The motion passed unanimously and the report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell and the board agreed that the statistics look good. Sloane said 59 patrons have been added so far this year, and overall circulation is better than it was in 2019. Sloane said the library is co-hosting a wonderful series on dementia, which she highly recommended. She said our new team member, Denise O'Leary, is doing a great job and will be helping with the storytime and the summer reading program. Sloane said One Book One Valley is scheduled for Thursday, October 27 at the Majestic Theater in Conway, and we have 6 or 7 copies of the book available. She said it should be a phenomenal program.

GALLERY: Lauren Baily

FRIENDS OF THE LIBRARY: Susan Lee said we had two successful book sales in June and July, with the next book sale coming up on August 20 from 9 to noon. She said the Friends have year-to-date provided 6 NHHC programs via Zoom, but the next program will be in person at the Madison Elementary School and will be a discussion of the question, "What Does it Mean to be an American?" It will be co-sponsored by the Madison Historical Society. Susan mentioned that she went to see the new exhibit on "Yesterday's Child" at the Madison Historical Society recently and thought it was fantastic. She said the final NHHC program of the year will be on October 20 in the

Chick Room on “Exemplary Country Estates of New Hampshire.” She said the Little Libraries at the town beaches are very popular with the public.

OLD BUSINESS

Chick Room Windows: Sloane said the curb stops have been put in but nothing has been done with the windows yet.

Vanguard Papers – Update: On as a placeholder.

NEW BUSINESS: None.

OTHER BUSINESS: Cheryl Littlefield noted that she will not be here for the months of August, September, and October.

ADJOURNMENT: Motion by Peter Stevens to adjourn, seconded by Bruce Kennedy. The motion passed unanimously and the meeting adjourned at 3:53 PM.

Next Meeting: August 17, 2022 – 3:30 PM

Town of Madisosc, Board of Library Trustees
July 20, 2022
Approved Minutes
Respectfully submitted,

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