

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 17, 2022 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

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

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

OPEN PUBLIC HEARING

PUBLIC HEARING CALLED TO ORDER BY VICE CHAIR: 3:31 PM

VOTE TO ACCEPT UNANTICIPATED FUNDS: Motion by Bruce Kennedy to accept with thanks the anonymous donation of \$9,000 in unanticipated funds, seconded by Karen Lord. The motion passed unanimously.

ADJOURN PUBLIC HEARING: Motion by Bruce Kennedy to adjourn the public hearing, seconded by Karen Lord. The motion passed unanimously.

APPROVAL OF MINUTES

July 20, 2022 Regular Meeting: Motion by Bruce Kennedy to approve the minutes of 7-20-22, seconded by Karen Lord. The motion passed unanimously.

REPORT OF THE TREASURER: Library Director Sloane Jarell directed the attention of the board to the Budget Drawdown and said we will most likely go over-budget on Heat, Library Director (due to working extra hours), and the Phone line; she added that the Technology line is already over. Karen Lord asked if Sloane had an estimated total figure for the overages. Sloane said she will have a better idea of a total figure at the next meeting.

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

LIBRARY DIRECTOR'S REPORT: Sloane Jarell:

- The statistics look very good and we are doing very well with circulation this year.

- Denise is doing a great job with the summer reading program; we are trying to interest more participants in a children’s reading program.
- Last week we had a lot of older kids come in for the Oceans in a Jar activity.
- The Tiny Art Show proved once again to be very popular, with 51 participants submitting artwork that displayed the incredible creativity of local residents.

Patti Rau asked about the possibility of providing photos of the Tiny Artwork to be published in the newspaper. Sloane said she will look into that.

- Sloane has asked one volunteer to come back to the library.
- Cam will be on vacation the week of August 22.
- Sloane will be away August 25-30.

GALLERY: Lauren Baily

FRIENDS OF THE LIBRARY: Susan Lee:

- The next book sale will be held on August 20 from 9 to noon.
- The next NH Humanities Program will be an Open Question Discussion, “What Does it Mean to be an American?” co-sponsored by the Madison Historical Society and held at the Madison Elementary School gymnasium on August 25.
- The final program of the year will be October 20 in the Chick Room, “Exemplary Country Estates of NH.’
- The Friends paid for Madison Library participation in One Book, One Valley.
- The Hannaford Bag Program in July raised \$111 for the Friends of the Library
- Year-to-date the Friends have provided more than \$7,900 in support of the library:

Circulation Supplement
 Summer Reading
 Tumble Books
 Movie License
 Kanopy
 Aspen Discovery
 New Copier

The Board thanked the Friends for their generous support.

OLD BUSINESS

Chick Room Windows: On as a placeholder.
 Vanguard Papers – Update: No update yet.

NEW BUSINESS: None.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Bruce Kennedys to adjourn, seconded by Karen Lord. The motion passed unanimously and the meeting adjourned at 3:51 PM.

Next Meeting: September 21, 2022 – 3:30 PM

Town of Madison, Board of Library Trustees

August 17, 2022

Approved Minutes

Respectfully submitted,

Patricia Ambrose

Recording Secretary

Draft Minutes e-mailed to the Trustees, Town Clerk, and Library Director on August 18, 2022