

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 16, 2023 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

ATTENDING: Mary Holmes, Bruce Kennedy, Patti Rau, David Stevens, Peter Stevens; Karen Lord, Cheryl Littlefield, Linda Drew Smith; Sloane Jarell, Library Director

CALL TO ORDER: Cheryl Littlefield called the meeting to order at 3:32 PM.

APPROVAL OF MINUTES

July 19, 2023 Regular Meeting: Motion by Bruce Kenedy to approve the minutes of 7/19/23, seconded by Linda Drew Smith. The motion passed unanimously.

REPORT OF THE TREASURER: The board felt we were on target with the town drawdown considering we are 60% through the year.

Motion by Peter Stevens 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:

- Statistics are looking very good.
- FOML Antarctica: The Southern Continent will take place Thursday, August 24 at Madison Elementary School at 7pm.
- Touch a Truck was very well attended and want to thank Police, Fire and DPW greatly for taking the time to make it such a success.
- Tiny Art Show was another great success. Thank you to the Friends for funding this program again. 91 people took home art kits and 72 people submitted paintings.
- The Library Anniversary celebration which was held along with Touch a Truck and the book sale was a hit. The library will display the construction photos through the end of August.

GALLERY: Nancy Marsden

OLD BUSINESS

NEW BUSINESS:

Donation: We received a donation of \$4000 dollars from a patron that would like to remain anonymous.

Librarian evaluation: Evaluation is in the back of your packet – it is due back by September 15.

Conference room table: Board said to offer the table to the public for free – first come first served. Will post on the Boulder Bulletin. Will touch base with Linda Shackford first to make sure there are no town policies that would preclude us from doing so.

OTHER BUSINESS: Recording Secretary salary discussed. Peter Stevens suggested a 15% increase.

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

Next Meeting: September 20, 2023 – 3:30 PM

Town of Madison, Board of Library Trustees Approved Minutes
Respectfully submitted,

Sloane Jarell
Library Director