

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
JULY 19, 2023 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

ATTENDING: Betty Fernandes, Mary Holmes, Bruce Kennedy, Patti Rau, David Stevens, Peter Stevens; Susan Lee, Friends of the Library; Sloane Jarell, Library Director

CALL TO ORDER: Library Director Sloane Jarell called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES

June 21, 2023 Regular Meeting: Motion by Peter Stevens to approve the minutes of 6/21/23, seconded by Bruce Kennedy. The motion passed unanimously.

REPORT OF THE TREASURER: Patti Rau commented that she thought the report was pretty clear. The board agreed that the Budget Drawdown was looking good at 53.4%. Treasurer Christina McAllister noted that investments went up. She said she is still working on how we handle the Friends of the Library funds.

Motion by Patti Rau to accept the Treasurer's Report, seconded by Bruce Kennedy. 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. Peter Stevens said they were just amazing.
- People are coming in; we had 11 new patrons last month.
- More adults than kids signed up for the Summer Reading Program for the first time.
- Tonight is Movie and a Dinner Night.
- The Loon Preservation Program will take place tomorrow at 3:00 PM.
- The Junior Ranger Program will be presented at Madison Elementary School at 2:00 PM on Monday. The Whales and Seals Presentation was moved to the Elementary School due to the rain.
- The Library Anniversary celebration will take place on August 9.

GALLERY: Nancy Marsden

FRIENDS OF THE LIBRARY: Susan Lee said the next book sale will take place on August 19.

OLD BUSINESS

Water Dispenser: Finally arrived, providing hot and cold water.

Summer Carnival: Sloane said the Carnival went very well and the library made \$44 in donations.

NEW BUSINESS: Sloane said the new tables have arrived and we are awaiting the hardware to assemble them.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Bruce Kennedy to adjourn, seconded by Christina McAllister. The motion passed unanimously and the meeting adjourned at 3:42 PM.

Next Meeting: August 16, 2023 – 3:30 PM

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

Patricia Ambrose
Recording Secretary