

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 17, 2024 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

ATTENDING: Mary Holmes, Bruce Kennedy, Cheryl Littlefield, Karen Lord, Christina McAllister, Patti Rau, Linda Smith, Peter Stevens; Susan Lee, Friends of the Library, Sloane Jarell, Library Director

OTHERS ATTENDING: John Filson (via remote)

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

APPROVAL OF MINUTES

March 20, 2024 Regular Meeting: Motion by Patti Rau to approve the minutes of 3-20-2024, seconded by Bruce Kennedy. There was a correction of one typo. With that change, the minutes as amended were approved unanimously.

REPORT OF THE TREASURER: Treasurer Christina McAllister said the drawdown looks excellent at 25%. She said we had income of \$528 and expenses of \$792, and everything looks good.

Motion by Karen Lord 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:

- The statistics are very good, with the highest January ever, not including Kanopy, which has skyrocketed all of a sudden.
- We are busy with programs; the Cook Book Club went really well and we are doing another one in June. The cook books are coming in and have some great recipes.
- Packets were dropped off at the school with library card applications for Kindergarten registration.
- The Gibson Center will be providing equipment that we can loan out such as walking poles to get people outside; hopefully to start by this summer.
- Sloane will be purchasing a dehumidifier, as well as a doorknob to replace the one in the upstairs bathroom that isn't working properly.
- The library was closed for three days during the recent storm due to a cable being down and waiting for repairs

GALLERY: Kim Hamilton

FRIENDS OF THE LIBRARY: Susan Lee said on April 30 our Annual Meeting will take place at 6:30 PM in the Chick Room; at 7:00 PM our program will begin called "Biomimicry:

Innovations Inspired by Nature.” She said dues and donations are coming in nicely. She said so far this year the Friends have paid for three programs, Kanopy, and some of the museum passes. She added that our first book sale will be in May.

ELECTIONS

Trustee Elections: Chair, Vice-Chair, Treasurer, Secretary

Chair: Motion by Patti Rau to nominate Cheryl Littlefield as Chair, seconded by Karen Lord.

Vice Chair: Motion by Bruce Kennedy to nominate Linda Smith as Vice Chair, seconded by Patti Rau

Treasurer: Motion by Patti Rau to nominate Christina McAllister as Treasurer, seconded by Karen Lord.

Secretary: Motion by Bruce Kennedy to nominate David Stevens as Secretary, seconded by Christina McAllister.

All the nominations were passed unanimously with the proviso that David Stevens will be able to get to the Town Hall to be sworn in as Secretary.

Alternates: Betty Fernandes and Mary Holmes, as well as David Stevens, with the proviso that he will be able to be sworn in.

NNHLC: By volunteers.

OLD BUSINESS

NNHLC Annual Meeting: April 9. Sloane said the big takeaway was that we accepted Ossipee into our co-op.

Bookmobile Committee Member: After discussion there was a motion by Patti Rau that we will not participate in the Bookmobile Committee at this time, seconded by Linda Smith. The motion passed unanimously.

Benefits – Peter: Benefits were discussed.

NEW BUSINESS:

Bookmobile Letter of Support: Not applicable at this time.

Bookmobile Committee Meeting, May 6, 2024

Time/Date Change for May and June Meetings: The May meeting will begin at 4:00 PM; the June meeting is moved to June 26 at 3:30 PM.

CIP: Sloane asked if we want to add anything to the town’s CIP. She said striping needs to be done in the parking lot. There was a discussion about the need to replace the front doors of the library to be ADA compliant. The roof over the children’s section was discussed.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Karen Lord to adjourn, seconded by Peter Stevens. The motion passed unanimously and the meeting adjourned at 4:26 PM.

Next Meeting: May 15, 2024 @ 4:00 PM

Town of Madison
Board of Library Trustees Draft Minutes
April 17, 2024
Respectfully submitted,

Patricia Ambrose
Recording Secretary