

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

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

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

APPROVAL OF MINUTES

June 26, 2024 Regular Meeting: Motion by Peter Stevens to approve the minutes of 6-26-2024, seconded by Karen Lord. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Christina McAllister was not present at the meeting. Library Director Sloane Jarell said the Budget Drawdown is right on the money, and the board agreed that it looked about perfect, at 51.25%. The board discussed increasing the line for Books on the next budget.

Motion by Linda Smith 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:

- The Statistics look good. The use of videos has notably decreased as streaming has become so popular, but interest in Kanopy has increased.
- The Summer Reading Program is going well. A lot of kids have signed up.
- The Tiny Art Program is going well and we will have a display of Tiny Art for Old Home Week.
- On Monday we had a Crafts Program at the lake with 18 kids participating.
- Sloane will be on vacation the first week in August but will be in that Wednesday for Touch-a-Truck day.

GALLERY: Lauren Bailey

FRIENDS OF THE LIBRARY: Susan Lee:

- The Friends will have a book sale this Saturday and on August 7 as well, on Touch-a-Truck Day, at 4:00 PM.
- The Little Libraries have been put out. Betty Fernandes suggested having library membership applications available at the Little Library sites, and all agreed that this would be a great idea.

- The upcoming Friends' program is "From Ancient Rome to the Silver Lake Lead Mine: Rethinking History," on August 13. Everyone agreed that the Friends' July program presented by Sarah Groleau, "Women, Wealth and Wisdom," was excellent.

#### OLD BUSINESS

FOML – Generator for the Library: Sloane said she has not heard back regarding the other side of the parking lot site.

Cellar Windows: Sloane received a quote of \$190 per window. There was a discussion about doing away with the windows instead of replacing them.

Children's Room A/C: Sloane received a quote of \$6,379 and said she needs to follow up with another quote. Susan Lee suggested that if the library is having second thoughts about a generator, perhaps the Friends could replace the Children's Room A/C instead.

Motion by Patti Rau to purchase an A/C for the Children's Room as first priority over a generator. Seconded by Karen Lord. The motion passed unanimously.

NEW BUSINESS: None.

OTHER BUSINESS: Cheryl Littlefield said she will not be here in August and September.

ADJOURNMENT: Motion by Peter Stevens to adjourn, seconded by Karen Lord. The motion passed unanimously and the meeting adjourned at 3:56 PM.

Next Meeting: August 21, 2024 @ 3:30PM

Town of Madison  
Board of Library Trustees Approved Minutes  
July 17, 2024  
Respectfully submitted,

Patricia Ambrose  
Recording Secretary