

MADISON LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 21, 2024 @ 3:30 PM
JOHN F. CHICK ROOM
APPROVED MINUTES

ATTENDING: Mary Holmes, Bruce Kennedy, Christina McAllister, Linda Smith, Peter Stevens; Sloane Jarell, Library Director

CALL TO ORDER: Vice Chair Linda Smith called the meeting to order at 3:35 PM.

APPROVAL OF MINUTES

July 17, 2024 Regular Meeting: Motion by Peter Stevens to approve the minutes of 7-17-2024, seconded by Bruce Kennedy. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Christina McAllister said everything looks good so far and we are right on track with the Drawdown; the statistics look great.

Motion by Peter Stevens 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 look great. Everything is going well and the library has been busy.
- The new windows are in and just need the molding to be finished.
- We are still trying to get a second quote for the A/C in the Children's Room.
- We are busy with programs. Touch a Truck was a huge hit, and the cooperation from the town was amazing.
- Local authors from a writers' group in town will be coming on August 29 at 7:00 PM to talk at an Authors' Night about how they published their work.
- The Submarining program was well-received. Six adults and 31 kid signed up, but only 12 to 15 followed up.
- The Tiny Art Show was great, with 40 people submitting artwork. A patron wants to purchase one of the kid's works. Thank you to the Friends for providing all the materials.

Mary Holmes commented that Denise was wonderful with the students. Sloane agreed with this and said Denise did crafts with kids at the beach twice and they were great hits; we will try to do more of that next year.

GALLERY: Lauren Bailey

FRIENDS OF THE LIBRARY: The program on September 19 is "Live Free or Die: The contested history of the words on your license plate." Sloane said the book sales went very well.

OLD BUSINESS

FOML – Generator for the Library: There was a discussion about quotes and placement of the generator. To be continued at the next meeting.

Cellar Windows: already discussed.

NEW BUSINESS

Donation: Sloane notified the board of an anonymous donation of \$4,000.

Library Evaluation: In the board packet. To be completed and returned in September.

OTHER BUSINESS: None.

ADJOURNMENT: Motion by Bruce Kennedy to adjourn, seconded by Christina McAllister. The motion passed unanimously and the meeting adjourned at 4:15 PM.

Next Meeting: September 18, 2024 @ 3:30PM

Town of Madison
Board of Library Trustees Approved Minutes
August 21, 2024

Respectfully submitted,

Patricia Ambrose
Recording Secretary