

MADISON LIBRARY  
BOARD OF TRUSTEES MEETING  
JULY 23, 2025 @ 3:30 PM  
JOHN F. CHICK ROOM  
APPROVED MINUTES

ATTENDING: Bruce Borofsky, Mary Holmes, Cheryl Littlefield, Christina McAllister, Patti Rau, Peter Stevens; Sloane Jarell, Library Director

CALL TO ORDER: Cheryl Littlefield called the meeting to order at 3:43 PM.

APPROVAL OF MINUTES

June 18, 2025, Regular Meeting: Motion by Peter Stevens to approve the minutes, seconded by Bruce Borofsky. The motion passed unanimously.

REPORT OF THE TREASURER: Treasurer Bruce Borofsky said the only thing that caught his attention was that we are over 50% on books. He noted that Eversource is supposed to be going up on rates. Christina McAllister noted that Investments have rebounded to where they were in February. Cheryl Littlefield said that the Budget Drawdown looks good.

Motion by Patti Rau to accept the Treasurer's Report, seconded by Christina McAllister. The motion passed unanimously and the Report was accepted and filed for audit.

LIBRARY DIRECTOR'S REPORT: Library Director Sloane Jarell:

- The statistics for last month look good, and this month is looking even better.
- The generator is up and running. Sloane has requested that the DPW put a boulder in front of the tanks for protection.
- There is no information yet on the installation of the water filtration system. The Selectmen have approved paying for PFAS blood tests for all employees.
- The Summer Reading Program and the Tiny Art Show are going strong.
- The Touch a Truck event is scheduled for August 6, but there seems to be a conflict with the Old Home Week schedule and Sloane is trying to resolve this.
- Dinner and a Movie will be coming up next Tuesday.
- Sloane will be on vacation most of Old Home Week but can't get coverage. Patti Rau offered to come in. This will be discussed after the meeting.

GALLERY: Artworks: Chocorua Creative Arts Center

FRIENDS OF THE LIBRARY: Sloane said the Book Sales are going really well. The Fairy Houses will be put out on Thursday; the Friends are providing all the supplies. Next program on August 21: "The History of Purity Springs Resort," presented by John Sexton, in conjunction with the Madison Historical Society.

## OLD BUSINESS

Investment Policy – waiting for more information

Update on Master Plan: Sloane said we have paper copies of the survey available for the public to fill out, and the survey can be completed on the library computers as well.

Librarian Evaluation: Cheryl Littlefield encouraged board members to complete the evaluation and return it to the library for discussion in September. Sloane said she will send out a reminder to the board.

NEW BUSINESS: None.

OTHER BUSINESS: Bruce Borofsky reminded the board that he will be away for the next three months.

ADJOURNMENT: Motion by Bruce Borofsky to adjourn, seconded by Christina McAllister. The motion passed unanimously and the meeting was adjourned at 4:00 PM.

Next Meeting: August 20, 2025, @ 3:30 PM

Town of Madison  
Board of Library Trustees Approved Minutes  
July 23, 2025  
Respectfully submitted,

Patricia Ambrose  
Recording Secretary