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## **Minutes of the April, 2026 Madison Public Library Board of Trustees Meeting**

Presented in May 2026

Vice President Domingo Rocha called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, Erin Bruce, Jenny Wolff, and Kelli Wollmann  
John Nelson was absent.

A quorum was present.

Lisa Martin was present as secretary.

Studer motioned to accept the agenda, seconded by Wollman. Motion passed.

Studer motioned to accept the minutes of the March Board Meeting, seconded by Wolff. Motion passed.

Martin reviewed the bills. Reed motioned to accept the bills, seconded by Wollmann. Motion passed.

Martin reported on matters important to the Library. Including:

- Plans for Summer Reading = Unearth a Story/Dinosaurs
- Staff Development Day
- Update of front planters

Each month trustees do training and review to maintain Library Certification. This month 6 trustees discussed Hiring, Evaluating, and Supporting the Library Director for 10 minutes resulting in 60 minutes of board training.

The board reviewed the Print, Copy, Scan, and Fax Policy. Martin suggested laminating be added as an item to the policy and update the title to "Business Center Policy". Wolff motioned to accept the updated policy. Studer seconded. The motion passed.

Martin presented the budget request to Lake County. Wollmann abstained from the discussion. Studer motioned to request \$12,000. Reed seconded. Wollman recused herself from the vote. The motion passed.

Martin proposed adjusting Saturday hours during the summer (Memorial Day–Labor Day) due to decreased patron visits, allowing for increased staff during the weekdays. Reed motioned 9am - 12pm for summer Saturdays. Studer seconded. The motion passed.

With no one waiting for public comment, Wollmann motioned to adjourn. Wolff seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: May 19, 2026 meeting