

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, APRIL 20, 2021

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, April 20, 2021, via Zoom. John Nelson, Court Weck, Jody Johnson, Wilson Kleibacker, Adam Shaw, and Kelli Wollmann were present. Carrie Studer was absent.

President John Nelson called the meeting to order. A quorum was present.

Motion by Wilson Kleibacker, seconded by Kelli Wollmann, to approve the agenda as printed. Motion carried.

Motion by Court Weck, seconded by Jody Johnson, to approve the minutes of the March 16, 2021, meeting as printed. Motion carried.

Motion by Court Weck, seconded by Wilson Kleibacker, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- Book discussions have resumed on zoom.
- Plans for the Summer Reading Program are being finalized. We anticipate a program that is like a pre-pandemic program.
- We continue to monitor the rate of covid-19 infection and rate of vaccination for the local area. Plans are being formulated for a gradual return to pre-pandemic hours of service.

In continuing business, the librarian reported that the hotspots have been delivered. Melanie Argo is getting them ready for circulation.

A representative from FM Acoustical Tile has been in the building. They will replace the tile that has fallen from the ceiling later this summer. Additionally, they will provide an estimate for new ceilings which we will need when the extra tile we have is gone.

The librarian will contact Vermillion Public Library about their newspaper digitization project.

In new business, the Board discussed the 2022 budget request from Lake County. Motion by Wilson Kleibacker, seconded by Jody Johnson, to request \$20,000 for 2022. Motion carried.

The library will have a summer intern. Jaclynn Rogers, a DSU student, will intern at the library. Her project is the creation of a procedure manual.

There were no public comments.

Wilson Kleibacker was thanked for his 30 plus years of service on the Library Board.

Respectfully submitted,

Nancy Sabbe, Librarian