

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, DECEMBER 21, 2021

The Board of Trustees of the Madison Public Library met at the Madison Public Library beginning at 5:15 p.m., on Tuesday, December 21, 2021. Members present were Jody Johnson, Courtney Weck, Loretta Chandler, Kelly Dybdahl, and Kelli Wollmann were present. Carrie Studer and John Nelson were absent.

Vice-president Courtney Weck called the meeting to order. A quorum was present.

Motion by Jody Johnson, seconded by Kelli Wollmann, to approve the agenda as printed. Motion carried.

Motion by Jody Johnson, seconded by Loretta Chandler, to approve the minutes of the November 16, 2021, meeting as printed. Motion carried.

Motion by Loretta Chandler, seconded by Jody Johnson, to approve the minutes of the December 14, 2021, special meeting as printed. Motion carried.

Motion by Kelly Dybdahl, seconded by Loretta Chandler, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The children's department will have three programs in December. Santa visited on December 13; middle and high school youth made gnome crafts pm December 11, and 100 Christmas bags with activities for 10 days beginning on Christmas Day are being distributed.
- The Library Assistant position has been advertised and applications are coming in to the Human Resources Office.

There was no continuing business.

In new business, the Board reviewed the holiday policy for library employees. According to the policy, the library is closed New Year's Day, Good Friday, Memorial Day, July 4, Labor Day, Veterans Day, Thanksgiving Day, Christmas Eve and Christmas Day. The policy adopted by the city commission for city employees includes all of these holidays in 2022 with the exception of Christmas Eve and adds Martin Luther King, Jr. Day, Presidents Day, Juneteenth, Native American Day. It also includes a half day on Christmas Eve. Motion by Loretta Chandler, seconded by Jody Johnson to adopt the city's holiday schedule for library employees. Motion carried.

There were no public comments.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian