

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, JANUARY 19, 2021

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, January 19, 2021, via ZOOM. John Nelson, Court Weck, Wilson Kleibacker, Carrie Studer, and Kelli Wollmann were present. Adam Shaw and Jody Johnson were absent.

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

Motion by Wilson Kleibacker, seconded by Kelli Wollmann, to add archiving the Madison Daily Leader as an item of continuing business. Motion carried. Motion by Wilson Kleibacker, seconded by Court Weck, to approve the agenda as amended. Motion carried.

Motion by Carrie Studer, seconded by Court Weck, to approve the minutes of the December 15, 2020, meeting as printed. Motion carried.

Motion by Wilson Kleibacker, seconded by Kelli Wollmann, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- A report on how other public libraries are functioning and their plans for the near future.
- The library has a third phone. The staff has identified one problem which we are working to resolve.
- The library purchased air purifiers for the meeting room, the children's room, and the work room.
- The librarian thanked John Nelson, Carrie Studer, and Court Weck for volunteering to participate in the Framing the Future project.
- Tails and Tales is the theme for the 2021 summer reading program. The children's librarian is planning a virtual program with some outdoor activities in Library Park.

In continuing business, the librarian has contacted FM Acoustical Tile about the ceiling and is expecting a return call.

The librarian reported that the policy adopted for use of the mobile hotspots may need to be changed to include allowing children to check out the hotspots. A copy of the policy approved in December has been sent to the representative of the National Association of State Procurement Officials for clarification.

The librarian has contacted Jan Brue Enright, director of the Karl Mundt Library, about finding a method for archiving the Madison Daily Leader. She is also communicating with Northern Micrographics about digitizing.

There was no new business or public comments.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe, Librarian