

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, MAY 18, 2021

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, May 18, 2021, via Zoom. John Nelson, Court Weck, Jody Johnson, Carrie Studer, Loretta Chandler, and Kelli Wollmann were present. Kelly Dybdahl was absent.

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

Motion by Court Weck, seconded by Carrie Studer, to approve the agenda as printed. Motion carried.

Motion by Court Weck, seconded by Carrie Studer, to approve the minutes of the April 20, 2021, meeting as printed. Motion carried.

Motion by Kelly Wollmann, seconded by Court Weck, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The summer reading program begins on June 1. The children's librarian is visiting classrooms to promote the program.
- Book discussions have resumed on zoom.
- 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. The mask policy has been lifted for those who are vaccinated.
- Makenna Schultz, recent Madison High graduate, is working as a volunteer assisting with the summer reading program and other tasks.

In continuing business, the librarian reported that the hotspots are ready to be checked out.

The 2022 funding request to Lake County was discussed. Motion by Loretta Chandler, seconded by Court Weck, to approve the proposal prepared by the librarian. Motion carried.

The librarian has contacted Vermillion Public Library about their newspaper digitization project. They are using Advantage Preservation for their project and have been very please with the service. Digitization projects are eligible for funding through the American Rescue Plan Act grants administered by the South Dakota State Library. American Preservation will digitize the Madison Daily Leader and make the copies available on the library's website for \$35,000. The librarian is preparing a grant proposal for this project.

The information from the latest webinar from Framing the Future on strategic planning was discussed.

There were no public comments.

Respectfully submitted,

Nancy Sabbe, Librarian