

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, SEPTEMBER 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, September 21, 2021. Members present were John Nelson, Jody Johnson, Kelly Dybdahl, Loretta Chandler, Courtney Weck, and Kelli Wollmann were present. Carrie Studer was absent.

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

Motion by Loretta Chandler 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 August 17, 2021, meeting as printed. Motion carried.

Motion by Court Weck, seconded by Jody Johnson, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The statistics for the 2021 summer reading program were reviewed. They are consistent with the statistics for the 2019 program.
- The librarian was asked by the City Administrator to submit a list of capital improvements for the library. The "wish" list was presented and reviewed.
- The librarian announced that she will retire in January of 2022.
- The Boy Scouts will present a program on their 50-mile hike in the Black Hills on September 30.

In continuing business, the AWE computers have arrived.

The librarian suggested that if it appears that there will be funds available closer to the end of the year, those funds be applied to begin digitizing the newspapers.

In new business, the Board reviewed the first draft of the library's total budget request for 2022. The proposal includes a 6.6% increase over the 2021 budget. Motion by Loretta Chandler, seconded by Jody Johnson, to approve the draft and submit it to the city. Motion carried.

The option of discontinuing fines was presented. More study is needed before taking any action.

There were no public comments.

Respectfully submitted,

Nancy Sabbe, Librarian