

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, FEBRUARY 23.2021

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, February 23, 2021, via ZOOM. John Nelson, Court Weck, Carrie Studer, Jody Johnson, and Kelli Wollmann were present. Adam Shaw and Wilson Kleibacker were absent.

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

Motion by Court Weck, seconded by Kelli Wollmann, to approve the agenda as printed. Motion carried.

Motion by Jody Johnson, seconded by Court Weck, to approve the minutes of the January 19, 2021, meeting as printed. Motion carried.

Motion by Carrie Studer, seconded by Kelli Wollmann, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- Two book discussion groups will begin meeting virtually in March—exactly one year since they last met.
- The Public Library and the Friends of the Public Library are holding a used book sale beginning February 22.
- The winter session of Storytime began on February 8. There are currently two storytimes weekly—Monday evening and Tuesday morning.
- Children's Librarian, Lisa Martin is one of the trainers who will introduce the statewide summer reading program to area librarians. This project is sponsored by the State Library and will be presented February 26 on zoom.
- The librarian reported that DSU is not providing a proctor service for students taking tests from other institutions. The students are being told to come to the Public Library.

In continuing business, the librarian has not contacted FM Acoustical Tile. There is only enough tile left to fix the areas that are currently in need of repair.

The librarian is seeking more information about a scanner for digitizing material.

The mobile hotspots should be available soon. The form that was sent to the Public Library in December was not the form for public libraries in South Dakota. This is good news. The policy adopted by the Board earlier will stand without changes.

In new business, the annual report submitted to the city commission was reviewed. The Board also reviewed the job description for the City Administrator and discussed the librarian's concerns. No action was taken.

John Nelson, Court Weck, and Carrie Studer reported on the "We're All In This Together" webinar which they attended along with Melanie Argo, Lisa Martin, and Nancy Sabbe.

Meeting adjourned.

Respectfully submitted,
Nancy Sabbe, Librarian