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Minutes of the May, 2026 Madison Public Library Board of Trustees Meeting

Presented in June 2026

President John Nelson called the meeting to order.

Board Members in attendance: Laura Reed, Domingo Rocha, Jenny Wolff, and Kelli Wollmann
Carrie Studer and Erin Bruce were absent.

A quorum was present.

Lisa Martin was present as secretary.

Reed motioned to accept the agenda, seconded by Wolff. Motion passed.

Rocha motioned to accept the minutes of the May Board Meeting, seconded by Wollmann. Motion passed.

Martin reviewed the bills. Wolff motioned to accept the bills, seconded by Wollmann. Motion passed.

Martin reported on matters important to the Library. Including:

- Programming
- Circulation
- Webpage update

Each month trustees do training and review to maintain Library Certification. This month 5 trustees discussed the library building and maintenance for 12 minutes resulting in 60 minutes of board training.

The board reviewed the Emergency Procedure Policy. Wolff motioned to approve the policy as presented. Rocha seconded. The motion passed.

The board reviewed the Meeting Room Policy. Reed motioned to approve the policy as presented. Wollmann seconded. The motion passed.

With no one waiting for public comment, Wollmann motioned to adjourn. Wolff seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: June 16, 2026 meeting