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Minutes of the June 16, 2026 Madison Public Library Board of Trustees Meeting

Presented in July 2026

President John Nelson called the meeting to order.

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

A quorum was present.

Lisa Martin was present as secretary. Melanie Argo, Systems Librarian, was present to answer questions.

Studer motioned to accept the agenda, seconded by Wollmann. Motion passed.

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

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

Martin reported on matters important to the Library. Including:

- Summer programming
- Circulation
- Out reach

Each month trustees do training and review to maintain Library Certification. This month 5 trustees discussed Strategic Planning for 10 minutes resulting in 50 minutes of board training.

The board reviewed the Test Proctoring Policy. Studer motioned to approve the without changes. Wollmann seconded. The motion passed.

Martin and Argo started the discussion of the 2027 budget. It is expected the library will be affected by the reduced tax revenue in 2026. The board asked to have the numbers presented emailed for them to review and continue the discussion in July.

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

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: July 21, 2026 meeting