



Minutes of the October 2023 Madison Public Library Board of Trustees Meeting

Board Vice President Carrie Studer called the meeting to order.

Board Members in attendance: Laura Reed, Kanthi Narukonda and Kelli Wollmann.

John Nelson, Mike Trimble, and Kelly Dybdahl were absent.

A quorum was present.

Lisa Martin was present as secretary.

Wollmann motioned to accept the agenda. Reed seconded. The motion passed.

Reed motioned to accept the minutes of 9.19.23. Wollmann seconded. The motion passed.

Narukonda motioned to accept the Sept – Oct bills. Reed seconded. The motion passed.

Martin reported on the September activities in the library. Including:

- Family Fun Night
- Spanish Women's Health Fair
- STEAM After School Activities
- Chess Club
- Book Clubs
- Out Reach Storytimes

Martin updated the board on the carpeting in the library and the loft being built.

Martin explained that the city had some concerns over the proposed budget. The city prefers a more dynamic approach where the library will ask for extra funding as needed rather than work off of an inflexible budget.

Martin presented a budget with varying levels of need. The board decided to allow Martin to continue the conversation with the city.

Martin announced that Amanda Hall the Programs Librarian is resigning for a position at DSU. The board wishes her well in her new position and motioned to open a search for a new programs librarian as well as another Part Time less than 20 hours a week employee. Reed motioned. Wollman seconded. The motion passed.

In the interest of time the discussion of a volunteer policy and expansion of library cards was postponed.

The Library receives requests from the public for laminating, special papers, binding and more. These requests are costly and interfering with other library functions. Martin asked the board to set guidelines and prices for these services. Narukonda motioned that color printing be set at 0.25 per side of page – 0.05 for lamination of 8.5*11 page – 0.75 for binding. The Library will teach patrons how to use the copier, laminator, and binding tool and will assist but will not do the job for the patron. Wollmann seconded. The motion passed.

There were no public comments, and no one was waiting to enter the room for comment.

The meeting was adjourned.

Respectfully submitted, Lisa Martin