



Minutes of the January 2024 Madison Public Library Board of Trustees Meeting

Presented in February 2024

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, Mike Trimble, and Kelli Wollmann. Kanthi Narukonda and Kelly Dybdahl were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Reed motioned to accept the minutes of 12.19.24. Wollmann seconded. The motion passed.

Trimble motioned to accept the December bills. Wollmann seconded. The motion passed.

Martin reported on November activities. Including:

- Cookies with Santa
- Teen Gingerbread Houses
- Winter Kits
- Trivia Tournament
- Chess
- Madison High School Jazz Concerts

There was no continuing business.

Martin presented the Kiwanis proposal for a StoryWalk in Library Park. Trimble motioned to accept the plan to place permanent story book holders around the park. Studer seconded. The motion passed.

Rena Lehman, the new Programs Director presented a plan for opening the MakerSpace to the public. The Board went home with information to consider and discuss in February.

The Board reviewed the Meeting Room Policy. The only proposed change was removing the Children's Room as an area for reservation as it is now the MakerSpace. Studer motioned to accept the change. Reed seconded. The motion passed.

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

Wollmann motioned to adjourn. Studer seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin