



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

Presented in March 2024

President John Nelson called the meeting to order.

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

Carrie Studer 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 1.16.24. Wollmann seconded. The motion passed.

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

Martin reported on activities. Including:

- Sticker PalOOZA - FFN
- Book Clubs
- STEAM - Elementary
- Chess Club
- AI Talk
- Book-Opoly
- Storytimes
- Trivia Tournament

Systems Librarian, Melanie Argo, presented the updates she made to the public access of Library policies.

Martin reviewed the policy for opening the MakerSpace to the public. This policy will allow children under the age of 18 access to the MakerSpace. Reed motioned to accept the policy. Wollmann seconded. The motion passed.

Martin informed the board that she will be gone April 2-5 to attend the Public Library Association Conference in Columbus, OH.

The Board was updated on the plans for the ramp rebuilding by the City.

While updating public access to the Library policies, Argo noted that the Website Policy needed to be updated. She presented her suggested updates. Wollmann motioned to approve. Narukonda seconded. The motion passed.

Reed motioned to adjourn. Wollmann seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin