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Madison Public Library Board of Trustees Meeting May 21, 2024

The next meeting of the Library Board will be held on Tuesday, May 21, 2024 at 5:15pm. The meeting will take place in the Nancy Sabbe Room of the Madison Public Library.

Proposed Agenda:

Roll call and declaration of quorum

Members Present, Members Absent, Guests Present

Approval/amendment of agenda

Approval of minutes of April 16, 2024 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin

Continuing business

1. Front ramps update
2. Marjorie Haskins Fund
3. Policy Review

New business

1. Saturday summer hours
2. Lock-in

Executive Session

1. Motion to go into executive session under SD codified law 1-25-2
 - a. Purpose: to discuss personnel matters

Public Comment

Adjournment

Upcoming Madison Public Library Board of Trustees Meeting:
June 16, 2024 at 5:15pm at the Madison Public Library in the Nancy Sabbe Room.



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

Presented in April 2024

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, and Kelli Wollmann.

Mike Trimble, Kanthi Narukonda, and Kelly Dybdahl were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Wollmann motioned to accept the minutes of 2.20.24. Studer seconded. The motion passed.

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

Martin reported on activities. Including:

- Valentine's Boxes - FFN
- Book Clubs
- STEAM - Elementary
- Chess Club
- Tamales
- Book-Opoly
- Storytimes
- Trivia Tournament

Because of the work of Melanie Argo, the Library received another ALA accessibility grant. The intent of the grant is to update the crumbling ramps. City engineers are looking at possibilities.

Martin presented the 2023 annual report to the Board. Studer motioned to accept the report and send it to the SD State Library. Wollmann seconded. The motion passed.

March is the Annual Board of Trustees meeting. Studer nominated John Nelson to serve as President. Trimble seconded and Nelson was elected President by acclamation.

Carrie Studer was elected Vice President by acclamation.

Wollmann motioned to adjourn. Trimble seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin



Minutes of the Special Meeting of Madison Public Library Board of Trustees, March 28, 2024

Presented in April 2024

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Kanthi Narukonda, and Kelli Wollmann.

Mike Trimble, Laura Reed, and Kelly Dybdahl were absent.

A quorum was present.

Lisa Martin was present as secretary.

Mike McGuillivray was present to speak on behalf of the Parks Department.

Gary Zay was present to speak on behalf of the Engineering Department.

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

Wollmann motioned to accept made a motion to approve the heated stairs and a heated single ramp going to the west. Studer seconded. The motion passed.

Studer motioned to request the director provide an (alternate bid) which includes a third section of heated sidewalk from ramp to the stairs, inclusive, with further board discussion and approval regarding cost and funding source for third section of heated sidewalk. Wollmann seconded. The motion passed.

Wollmann motioned to allow Plan A to go to the City Commission. Studer seconded. The motion passed.

Narukonda motioned to adjourn. Wollmann seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin