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Madison Public Library Board of Trustees Meeting June 18, 2024

The next meeting of the Library Board will be held on Tuesday, June 18, 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 May 21, 2024 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin

Continuing business

1. Front ramps update
2. Policy Review

New business

1. SD House Bill 1197

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



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

Presented in May 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 as amended to add approval of the Special Meeting Minutes of March 28th. Trimble seconded. The motion passed.

Reed motioned to accept the minutes of the March 19th Board of Trustees Meeting. Trimble seconded. The motion passed.

Wollmann motioned to accept the minutes of the March 28th Special Meeting. Trimble seconded. The motion passed.

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

Martin reported on activities. Including:

- Winter Escape - FFN
- Book Clubs
- STEAM - Elementary
- Chess Club
- RASDAK Bike Talk
- Book-Opoly
- Storytimes
- STEAM - Middle School

Martin updated the Board on the Ramp project. The planters will not come above the steps. The Board was concerned that the base of the columns will be covered. Martin will talk with the city engineers.

Martin reported that she turned \$8,000 of gift checks into the city but never followed up with the city to ensure that the gift checks were deposited. The checks were never deposited and the Library lost the gift money. Wollmann motioned to require Martin to follow up with deposits and retrieve bank statements monthly. Trimble seconded. The motion passed.

Martin discussed the County Budget Request due in May. She informed the Board that she would ask for \$12,000 from the County.

Due to limited time the Policy Review was deferred to the next meeting.

Trimble motioned to adjourn. Wollmann seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin