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Madison Public Library Board of Trustees Meeting August 20, 2024

The next meeting of the Library Board will be held on Tuesday, August 20, 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 July 16, 2024 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin

Continuing business

1. Front ramps update
2. Policy review
3. 2025 budget

New business

1. Fall operating hours
2. Fee collection

Public Comment

Adjournment



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

Presented in July 2024

Vice President Carrie Studer called the meeting to order.

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

John Nelson was absent.

A quorum was present.

Lisa Martin was present as secretary.

Wollman motioned to accept the agenda. Trimble seconded. The motion passed.

Cronin motioned to accept the minutes of the May 21st Board of Trustees Meeting. Wollmann seconded. The motion passed.

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

Martin reported on activities. Including:

- Book Clubs
- Chess, last before summer break
- Chair yoga, Sensory grant
- Sound meditation, Sensory grant
- Dual language storytime with ICAP & MCSD
- SRP school visits

Martin updated the Board on the Ramp project. Lights and bases are set. Lights will use a photo cell. Railing will have lights and will be black. The design will reflect the geometric patterns found in the Library's molding like the ones in the upper windows. The grading of the landscape has been difficult and held up the project. Zay, from Engineering, believes that the bid should be out in a week and a half. He will meet with the director and Nelson for a last check.

The Meeting Room Policy was reviewed. Small adjustments are needed. In the interest of time, the Board will discuss and update at a later date.

Martin reported on a newly passed South Dakota House Bill, HB1197. It is a bill intended to protect minors from accessing obscene materials in libraries. This bill means reviewing and potentially updating the Safe Child Policy, Collection Development Policy, and Internet Use Policy. These policies will be updated to reflect the language HB1197 requires. The Library is already meeting all operational requirements of HB1197.

Under SD codified law 1-25-2, Wollmann motioned to go into executive session. Reed seconded. The motion passed.

Trimble motioned to come out of executive session. Cronin seconded. The motion passed. One personnel matter was discussed.

Wollman motioned to adjourn. Cronin seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin