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Madison Public Library Board of Trustees Meeting October 15, 2024

The next meeting of the Library Board will be held on Tuesday, October 15, 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 September 17, 2024 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin
2. Programs report

Continuing business

1. Front ramps update
2. Policy review
3. 2025 budget
4. Library accreditation

New business

1. Holiday hours

Public Comment

Adjournment



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

Presented in September 2024

President John Nelson called the meeting to order.

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

Carrie Studer, Kanthi Narukonda and Sarah Cronin 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 the August Board of Trustees Meeting. Trimble seconded. The motion passed.

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

Martin reported on activities. Including:

- Summer Reading Program
- Book Clubs
- Reading Bridge
- Veggie Ventures
- Foam Party at DownTown in MadTown

Martin updated the Board on the Ramp project. Despite setbacks, the City plans for the project to be finished before the end of 2024.

Update of policies was discussed considering HB1197. Martin presented a revised draft of the Collection Development policy, which the Board reviewed and amended. It was agreed that the updated draft, with the Board's changes, would be sent to the city attorney for review before a final vote.

Martin reported that the Finance Officer is reviewing the 2025 Budget.

Every summer the library sees less Saturday traffic and revises hours to 9am-1pm. Martin proposed to return to standard 9am-5pm hours for Saturdays. Wollmann motioned to accept. Trimble seconded. The motion passed.

A brief discussion took place regarding the collection of overdue and lost item fines. The Board decided that the current system of accepting cash and checks is effective and more cost-efficient than switching to a cashless system. No motion was made.

There was no one waiting for public comment.

Trimble motioned to adjourn. Reed seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin