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Madison Public Library Board of Trustees Meeting November 19, 2024

The next meeting of the Library Board will be held on Tuesday, November 19, 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 October 15, 2024 meeting

Approval of bills

Library reports

1. Director report – Lisa Martin
2. Systems Report
3. Programs report

Continuing business

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

New business

1. Holiday staffing

Public Comment

Adjournment



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

Presented in October 2024

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, Kanthi Narukonda, and Sarah Cronin.

Mike Trimble and Kelli Wollmann were absent.

A quorum was present.

Lisa Martin was present as secretary.

Cronin motioned to accept the agenda. Reed seconded. The motion passed.

Reed motioned to accept the minutes of the August Board of Trustees Meeting. Narukonda seconded. The motion passed.

Martin reviewed the bills, the Library's standing on the 2024 budget, and upcoming needs for the Library. Cronin motioned to accept the bills. Narukonda seconded. The motion passed.

The board discussed reallocating funds from budget lines with projected surpluses to cover those expected to have deficits. Studer motioned to approve the projected changes. Reed seconded. The motion passed.

Martin reported on activities. Including:

- Bus Storytime
- Book Clubs
- Last of Veggie Ventures

Martin updated the Board on the Ramp project. The price for the ramps came in higher than anticipated. The City Engineer recommended making some adjustments and rebidding the project.

Update of policies was discussed considering HB1197. Martin presented an updated draft of the Internet Use Policy. Reed motioned that the policy be accepted upon review and acceptance of the city attorney. Cronin seconded. The motion passed.

Martin reported on the 2025 Budget was presented to the City Commission.

The South Dakota State Library offers voluntary accreditation for public libraries. Accreditation makes the library eligible for some federal funding, recognizes the library's commitment to high-quality service, and encourages continuous improvement through self-assessment. Accreditation also provides access to valuable staff training. Martin asked the board if they would be willing to pursue accreditation to set goals, improve services, and strengthen resources for the community.

Martin informed the board that 3 librarians would attend the South Dakota Library Conference. Basic library services will continue with the help of parttime staff and the Friends of the Madison Public Library.

There was no one waiting for public comment.

Cronin motioned to adjourn. Reed seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin