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Madison Public Library Board of Trustees Meeting December 17, 2024

The next meeting of the Library Board will be held on Tuesday, December 17, 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 November 19, 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: Exhibits and Display Policy
3. Library accreditation

New business

1. State Library budget cuts
2. Best Buddies Library visit

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 October 2024 Madison Public Library Board of Trustees Meeting

Presented in November 2024

President John Nelson called the meeting to order.

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

Mike Trimble and Kanthi Narukonda were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

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

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

Martin reported on activities. Including:

- Spelling Bee
- Back to School with Bluey
- Library card sign up event

Martin updated the Board on the Ramp project. There was only 1 bid from the public bidding process. The bid exceeded \$200,000.

Update of policies was discussed considering HB1197.

Martin reported that the 2025 Budget has not yet been finalized by 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. The board agreed to work towards accreditation.

The evenings before Thanksgiving and Christmas Eve have very few patrons. Martin requested that the library close early at 6pm on Wednesday, November 27 and Tuesday, December 24. Reed motioned to allow an early close on those days. Cronin seconded. The motion passed.

Cronin motioned to adjourn. Studer seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin