



Minutes of the January 2025 Madison Public Library Board of Trustees Meeting

Presented in February 2025

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, and Mike Trimble.

Kanthi Narukonda, Sarah Cronin, and Kelli Wollmann.

A quorum was present.

Lisa Martin was present as secretary.

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

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

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

Martin reported on activities. Including:

- Book Clubs
- Winter Kits
- Trivia
- Chess Club

The front ramps remain on continuing business but there was no new information at the time of the board meeting.

The Board reviewed the Exhibits and Display Policy. Martin presented the policy including a reconsideration procedure. Trimble motioned to accept the update Exhibits and Display Policy. Studer seconded. The motion passed.

Working towards State Library accreditation, the Board reviewed the By-laws. The Board made updates to remain current with technology like video conferencing. Studer motioned to accept the updated Trustees By-laws. Reed seconded. The motion passed.

No new business.

No public comment.

Reed motioned to adjourn. Trimble seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin