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Madison Public Library Board of Trustees Meeting May 20, 2025

The next meeting of the Library Board will be held on Tuesday, May 20, 2025 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 April 15, 2025 meeting

Approval of bills

Library reports

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

Continuing business

1. Front ramps update
2. Library accreditation

New business

1. Mission Statement and Goal Statement review
2. Summer hours
3. Front entry flooring

Public Comment

Adjournment



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

Presented in April 2025

Vice President Carrie Studer called the meeting to order.

Board Members in attendance: John Nelson, Kanthi Narukonda, Sarah Cronin, and Kelli Wollmann.

Laura Reed and Mike Trimble were absent.

A quorum was present.

Lisa Martin was present as secretary. Katie Gales-Loyd was present to assist in the review of the Maker Space Policy.

Martin requested to move the Policy Review to the top of the agenda. Cronin motioned to accept the agenda as amended. Wollmann seconded. The motion passed.

Wollmann motioned to accept the minutes of the January Board Meeting. Narukonda seconded. The motion passed.

Cronin motioned to accept the minutes of the February Board Meeting. Narukonda seconded. The motion passed.

Martin reviewed the January bills. Wollmann motioned to accept the bills. Narukonda seconded. The motion passed.

Martin reviewed the February bills. Cronin motioned to accept the bills. Wollmann seconded. The motion passed.

Martin reported on activities. Including:

- Trivia
- Chess Club
- Teen Crafting
- MINGO

Gales-Loyd explained the work she did on the Maker Space Policy. The Board reviewed the policy and made a request to add closing times to the Maker Space. Nelson motioned to accept the amended Maker Space Policy. Cronin seconded. The motion passed.

Martin reported on the front ramps: The City Commission chose Kesteloot's bid of \$58,980. The City will install the boiler and create and install handrails. Last year MPL received a grant worth \$20,000. MPL is waiting to learn about a grant to replace the front door for \$10,000.

A pre-construction meeting with Kesteloot is the next step. The end date for the ramp is August. However, it is expected the bulk of the work will be down by mid-July. The railing will be added after Kesteloot finishes construction.

The Board continues working towards State Library accreditation, Cronin's attendance at the Municipal League Legislative dinner counted towards accreditation.

Martin presented the 2024 annual report to the Board. Nelson motioned to accept the report and send it to the SD State Library. Narukonda seconded. The motion passed.

March is the Annual Board of Trustees meeting. Wollmann nominated John Nelson to serve as President. Studer seconded and Nelson was elected President by acclamation.

Cronin nominated Carrie Studer to serve as Vice President. Studer was elected by acclamation.

There was no one waiting for public comment.

Nelson motioned to adjourn. Narukonda seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin