



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

Presented in June 2025

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, Domingo Rocha, Erin Bruce, and Kelli Wollmann. Sarah Cronin was absent.

A quorum was present.

Lisa Martin was present as secretary.

Reed motioned to accept the agenda, seconded by Studer. Motion passed.

Studer motioned to accept the minutes of the April Board Meeting, seconded by Rocha. Motion passed.

Martin reviewed the bills. Reed motioned to accept the bills, seconded by Wollmann. Motion passed.

Martin reported on matters important to the Library. Including:

- MINGO – adult musical BINGO
- Readers Fair with Lake County History Museum
- Summer Reading prep
- Hoopla usage

Following a contractor meeting with Kesteloot, the ADA ramp project is scheduled June 2–30, 2025. Work includes concrete curb and gutter, sidewalk, ADA ramp, and new (wider) front doors. The library will remain open on weekdays with public parking in back. Staff will retain limited front access. Retaining wall and planter decisions will follow demolition, possibly involving other departments. Due to the short timeline, no formal progress meetings are planned.

As part of State Library accreditation efforts, the Board reviewed the current Mission and Goal Statements. While dated in language, the Board agreed they still reflect the library's purpose.

Motion to approve as-is by Rocha, seconded by Studer. Motion passed.

Martin proposed adjusting Saturday hours during the summer (Memorial Day–Labor Day) to 9am–1pm due to decreased patron use and to allow for one staff member.

Additionally, she requested full Saturday closure during ramp construction (June 7–July 6 or until construction ends).

Motion by Reed, seconded by Wollmann. Motion passed.

Martin shared that the Friends of the Madison Public Library applied for a grant to replace the cracked pink tile between the front doors. The outcome will be known in late June. She is researching flooring options.

There was no one waiting for public comment.

Wollmann motioned to adjourn, seconded by Rocha.

The meeting was adjourned.

Respectfully submitted, Lisa Martin