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Madison Public Library Board of Trustees Meeting June 17, 2025

The next meeting of the Library Board will be held on Tuesday, June 17, 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 May 20, 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
3. Front Entry Flooring

New business

1. Program Policy review

Public Comment

Adjournment



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

Presented in May 2025

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Sarah Cronin, Kelli Wollmann, Laura Reed, and Kanthi Narukonda who attended via video conference.

Mike Trimble was absent.

A quorum was present.

Lisa Martin was present as secretary. Melanie Argo, Systems Librarian, was present to report on Hoopla use.

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

Wollmann motioned to accept the minutes of the March Board Meeting. Cronin seconded. Motion passed.

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

Martin reported on matters important to the Library. Including:

The March 14th, Executive Order "*Continuing the Reduction of the Federal Bureaucracy.*" Which had quick and drastic consequences:

- Interlibrary Loan (ILL): Due to the state's reliance on IMLS funds to run this service, MPL will no longer be able to offer ILL through the South Dakota State Library.
- Digital Collections: access to audiobooks and eBooks jeopardized, as Libby is funded in part through IMLS.
- Oversight and Support: IMLS provides critical administrative support, data tracking, and professional development resources. These are now uncertain.

And activities:

- MINGO – adult musical BINGO
- Puppet Plays – teens perform plays for children
- maker space classes – intro XTool
- STEM afterschool club

Martin reported on the front ramps: Waiting for Kesteloot to set up a pre-construction meeting.

Melanie Argo reported on Hoopla use over the last year. There was some concern at the beginning of the year that MPL may have set the budget too low for this service. However, Argo demonstrated that the projection she made for the new service is on target.

Despite the closure of the SDSL, Martin encouraged the Board to continue working to achieve the State Library's accreditation goals.

The board reviewed the Patron Privileges Policy. Martin gave suggestions for updates. Studer motioned to accept the updated policy. Wollmann seconded. The motion passed.

Martin presented her budget request to Lake County. Wollmann abstained from the discussion. Reed motioned to request \$12,000. Cronin seconded. Wollman recused herself from the vote. The motion passed.

There was no one waiting for public comment.

Studer motioned to adjourn. Wollmann seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin