



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

Presented in July 2025

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, Domingo Rocha, and Sarah Cronin.

Erin Bruce and Kelli Wollmann were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Studer motioned to accept the minutes of the May Board Meeting, seconded by Reed. Motion passed.

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

Martin reported on matters important to the Library. Including:

- SRP Kickoff event
- School visits from the public library
- Adult programming – Swiftie Night
- Hoopla usage

The ADA ramp project started June 2 and is on track to finish by the end of June or beginning of July. Work includes concrete curb and gutter, sidewalk, ADA ramp, and new (wider) front doors. The library is using the back door for patrons. Patrons have shown patience with the changes.

As part of State Library accreditation efforts, the Board is working towards Continuing Education. Board members agreed to participate in an online class.

No news on the grant for new flooring. Martin will report next month.

Martin presented the Program Policy which had not been reviewed in over 10 years. The board noted some updates including use of photography, weather cancellations, and video conferencing programming. Reed motioned to accept the updates to the Programs Policy, seconded by Rocha. Motion passed.

There was no one waiting for public comment.

Cronin motioned to adjourn, seconded by Studer.

The meeting was adjourned.

Respectfully submitted, Lisa Martin