



## **Minutes of the July 2025 Madison Public Library Board of Trustees Meeting**

Presented in August 2025

President John Nelson called the meeting to order.

Board Members in attendance: Laura Reed, Erin Bruce, and Kelli Wollmann.

Domingo Rocha, Carrie Studer, and Sarah Cronin were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Reed motioned to accept the minutes of the June Board Meeting, seconded by Wollmann. 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:

- SRP Park events
- SRP Teen events
- Book Clubs
- Hoopla usage

The ADA ramp project began on June 2. Originally expected to finish by late June or early July, rain delays have pushed the estimated completion of the concrete work to mid-July. The back door for patrons remains functional, and while some have experienced difficulty with the stairs, they have been patient and understanding about the delay.

As part of State Library accreditation efforts, the Board is completing Continuing Education requirements and remains on track for accreditation in 2025.

The Library did not receive the grant for new front entry flooring. Due to tile damage, Martin asked if the Board would allow use of funds from Building Repair and Maintenance or, if necessary, the Reserves Account. Reed moved to investigate other budget lines first and use other funds only if needed. Bruce seconded. Motion passed.

Martin presented the Rules of Conduct Policy for review, noting it had no adoption date. Bruce moved to retain the policy as written. Wollmann seconded. Motion passed.

Martin presented her budget proposal, noting figures may change after submission to Finance. Reed moved to accept the proposal, with the understanding that in any reconfiguration by the City, Martin should prioritize building safety and necessary repairs over specific amounts. Wollmann seconded. Motion passed.

There was no one waiting for public comment.

Wollmann motioned to adjourn.

The meeting was adjourned.

Respectfully submitted, Lisa Martin