



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

Presented in October 2025

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Laura Reed, Domingo Rocha, and Kelli Wollmann.

Erin Bruce and Jenny Wolf were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Wollmann motioned to accept the amended minutes of the July 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:

- Reading Camp
- Graphic Novel Book Club
- SRP Yard Signs
- Hoopla usage

The front ramp project is still waiting for the addition of the handrail before it can be open to the public.

The Board was congratulated on completing the Continuing Education requirements and attaining Essential accreditation in 2025.

It was found that the ADA/Ramp grant from the ALA included new flooring and paint. New flooring was installed.

The City of Madison is looking to reduce its 2026 budget by 9-12%. Martin presented the new figures she will present to the city using the Board's guidelines.

The Board acted by unanimous written consent in lieu of a meeting, as permitted by South Dakota Codified Law § 47-23-6. All trustees signed and returned a written consent approving the following resolution:

"The Madison Public Library Board of Trustees agrees to contract with Lynden Decker for the repair and repainting of the 4 south side columns. Lynden Decker LLC is insured and will sign a Scope of Work Agreement."

The final consent was received on 8/25/25, and the action became effective on that date. A copy of the signed consent is filed with these minutes. The Board reaffirmed the action by motion of Rocha, seconded by Studer. Motion carried unanimously.

Every summer the library sees less Saturday traffic and revises hours to 9am-1pm. Martin proposed to return to standard 9am-5pm hours for Saturdays. Reed motioned to accept. Rocha seconded. The motion passed.

Motion by Rocha, seconded by Wollmann, to cancel the September 2025 regular meeting due to the Director's scheduled vacation. Motion passed.

Note: While SDCL 14-2-36 requires library boards to meet at least quarterly, the Board's bylaws state that meetings are held monthly. The Board recognized that skipping the September meeting still maintains compliance with state law.

There was no one waiting for public comment.

Wollmann motioned to adjourn.

The meeting was adjourned.

Respectfully submitted, Lisa Martin