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## Minutes of the October 2025 Madison Public Library Board of Trustees Meeting

Presented in November 2025

President John Nelson called the meeting to order.

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

None were absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Studer motioned to accept the minutes of the August and September Board Meetings, seconded by Wollmann. Motion passed.

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

Martin reported on matters important to the Library. Including:

- Library Card Sign Up Month
- After school STEM activities
- Hoopla Usage

The front ramp handrail is being galvanized and will be installed at the end of November.

The City Commission is reviewing the proposed budget and will present the 2026 budget in November.

Trustees will do 5-10 minutes of training each month to maintain Library Certification. This month 6 trustees reviewed the roles and responsibilities of the library board, director, and governing body for 7 minutes for a total of 42 minutes of training.

The Library received a grant from Pilcrow for children's books. The Friends of the Madison Public Library will raise \$400 for a 2-to-1 match worth \$1,200. Mary Severson, a generous donor, has offered a matching gift up to \$20,000 by the end of 2026. The Friends have agreed to fundraise in 2026.

Martin presented the Mobile Hotspot Lending Policy for review. The board discussed the possible and suggested updates. Reed motioned to accept the updates on the Mobile Hotspot Lending Policy. Studer seconded. The motion passed.

There was no one waiting for public comment.

Reed motioned to adjourn. Rocha seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: [Insert date of November meeting]