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Minutes of the December 16, 2025 Madison Public Library Board of Trustees Meeting

Presented in January 2025

President John Nelson called the meeting to order.

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

A quorum was present.

Lisa Martin was present as secretary.

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

Wolff motioned to accept the minutes of the November Board Meeting, seconded by Wollmann. Motion passed.

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

Martin reported on matters important to the Library. Including:

- Continuing webpage update
- DiNovember programming
- Hoopla Usage

Each month trustees do training and review to maintain Library Certification. This month 6 trustees discussed relationships and advocacy for 12 minutes resulting in 72 minutes of board training.

The Board reviewed the Collection Development. Reed motioned to update the policy wording ensuring compliance with South Dakota Codified Law. Wollmann seconded. The motion passed.

Reed moved to acknowledge completion of the annual review of South Dakota open meeting laws as required by SDCL 1-25-13. Wollmann seconded. The motion passed.

There was no one waiting for public comment.

Reed motioned to adjourn. Wollmann seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: January 20, 2026 meeting