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## **Minutes of the January 20, 2026 Madison Public Library Board of Trustees Meeting**

Presented in February 2026

President John Nelson called the meeting to order.

Board Members in attendance: Laura Reed, Domingo Rocha, and Erin Bruce.

Carrie Studer, Jenny Wolff, 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.

Rocha motioned to accept the minutes of the January Board Meeting, seconded by Reed. Motion passed.

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

Martin reported on matters important to the Library. Including:

- Courtesy phone for patron use
- Winter Kits - gone in 2 days
- Hoopla Usage

Each month trustees do training and review to maintain Library Certification. This month 3 trustees discussed trustee qualification, orientation, and recruitment for 10 minutes resulting in 45 minutes of board training.

Martin announced to the board an expected gift of \$10,000 from the Carnegie Corporation as part of a national commemoration gift to Carnegie Libraries. The Carnegie Corporation has stated that the library may use these funds in any way that furthers our mission and benefits the community. In alignment with current library needs and capital improvement priorities, Reed proposed that the \$10,000 gift go to the Library Gifts Account and be restricted for capital improvements. Rocha seconded. Motion passed.

Trustees agreed to end the meeting early and move the remaining agenda item, review of the Circulation Policy, to February's agenda. Noting that there was no one waiting for public comment, Rocha motioned that the meeting end early and adjourn. Reed seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: February 17, 2026 meeting