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Minutes of the February 17, 2026 Madison Public Library Board of Trustees Meeting

Presented in March 2026

President John Nelson called the meeting to order.

Board Members in attendance: Carrie Studer, Domingo Rocha, and Kelli Wollmann who attended by phone. Laura Reed, Erin Bruce, and Jenny Wolff were absent.

A quorum was present.

Lisa Martin was present as secretary.

Studer motioned to accept the agenda, seconded by Rocha. Motion passed.

Rocha motioned to accept the minutes of the February Board Meeting, seconded by Studer. Motion passed.

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

Martin reported on matters important to the Library. Including:

- The webpage update
- Reader's Fair plans
- Collection Usage

Each month trustees do training and review to maintain Library Certification. This month 3 trustees discussed policies, including policy standards, required policies, and policy reviews for 15 minutes resulting in 45 minutes of board training.

The Circulation Policy was discussed. No conclusion was made.

Martin presented the 2025 Annual Report to the Board. Rocha motioned to accept the report and send it to the SD State Library. Studer seconded. The motion passed.

With no one waiting for public comment, Rocha motioned that the meeting end early and adjourn. Wollman seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: March 17, 2026 meeting