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

Presented in April 2026

President John Nelson called the meeting to order.

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

A quorum was present.

Lisa Martin was present as secretary.

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

Bruce motioned to accept the minutes of the February Board Meeting, seconded by Wollmann. Motion passed.

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

Martin reported on matters important to the Library. Including:

- Ongoing website update.
- Programs: last Trivia for the season, teen crafts, and Family Fun Night.
- Collection usage.

Each month trustees do training and review to maintain Library Certification. This month 5 trustees discussed Gifts & Funds: Stewardship with Intent for 10 minutes resulting in 50 minutes of board training.

The board reviewed the Circulation Policy. It was suggested that wording for fines be made more clear and a section on accessibility be added. Wolff motioned to accept the updated policy. Rocha seconded. The motion passed.

Martin presented a policy for a Special Revenue Fund, formally called Petty Cash. This policy would not change present procedures but will help to make the use of the fund even more transparent. Wollmann motioned to accept the Special Revenue Fund Policy. Wolff seconded. The motion passed.

March is the Annual Board of Trustees meeting. Wollmann nominated John Nelson to serve as President. Nelson was elected President by acclamation.

Nelson nominated Domingo Rocha to serve as Vice President. Rocha was elected by acclamation.

With no one waiting for public comment, Wolff motioned to adjourn. Bruce seconded.

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Date approved: April 21, 2026 meeting