

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
WEDNESDAY, JANUARY 19, 2022

The Board of Trustees of the Madison Public Library met at the Madison Public Library beginning at 5:15 p.m., on Wednesday, January 19, 2022. Members present were Jody Johnson, Courtney Weck, Loretta Chandler, and John Nelson. Carrie Studer, Kelly Dybdahl, and Kelli Wollmann were absent. Also attending was City Administrator, Jameson Berreth.

President John Nelson called the meeting to order. A quorum was present.

Motion by Court Weck,, seconded by Loretta Chandler, to approve the agenda as printed. Motion carried.

Motion by Loretta Chandler, seconded by Jody Johnson, to approve the minutes of the December 21, 2021, meeting as printed. Motion carried.

Motion by Jody Johnson, seconded by Loretta Chandler to accept the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The Christmas bags were a success. 100 bags were prepared. There are no leftovers.
- Preschool storytime resumes on January 10.
- The teen advisory board is planning a MarioKart tournament.
- Melanie Argo and Lisa Martin have prepared a Bookopoly game to begin on February 1.
- Ann Marie Elder will present a program on her work as a guide in Alaska on February 1.

In continuing business, the librarian reported that Melanie Argo and Lisa Martin have interviewed the candidates for the Library Assistant positions. Jameson Berreth reported that there are five candidates for the Library Director's position, and asked when the board members would be available next week to review the applications and to interview candidates.

Motion by Courtney Weck to appoint Melanie Argo and Lisa Martin as interim Library Directors with shared responsibility for a period of four weeks with a 5% increase in hourly wage to begin January 30. Seconded by Loretta Chandler. Motion carried.

There were no public comments.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian