

Madison Public Library Board of Trustees Meeting - MINUTES

Tuesday, February 11, 2022

Board president John Nelson called the meeting to order. Board members in attendance included Carrie Studer, Jody Johnson, Loretta Chandler, Court Weck and Kelli Wollmann. A quorum was present.

Court Weck volunteered as secretary to take minutes.

Carrie Studer moved to accept the agenda as written. Jody Johnson seconded that motion. The motion passed.

Kelli Wollmann moved to accept the minutes from January 19th, 2022 as written. Loretta Chandler seconded that motion. The motion passed.

Carrie Studer moved to accept the minutes from February 2, 2022 as written. Jody Johnson seconded that motion. The motion passed.

Loretta Chandler moved to accept the bills. Carrie Studer seconded that motion. The motion to accept the bills passed.

Melanie Argo shared the librarian's report for the month, including comments on staffing and programs. She also shared continuing business. In new business, Melanie Argo and Lisa Martin plan to split the duties of preparing the annual report.

There were no public comments and no one waiting to enter into the room for comment.

Kelli Wollmann motioned to adjourn the meeting. Loretta Chandler seconded the motion.

The meeting adjourned. Respectfully submitted, Court Weck

Minutes amended to correct misspelled names on 3/30/22 by Lisa Martin, secretary.