



Minutes of the Madison Public Library Board of Trustees Meeting February 21, 2023

Board President John Nelson called the meeting to order.

Board Members in attendance: John Nelson, Carrie Studer, Laura Reed, Mike Trimble, Rimal Bhaskar, Kelli Wollmann and Kelly Dybdahl.

All Board Members present and a quorum was present.

Lisa Martin was present as secretary.

Trimble motioned to accept the agenda. Rimal seconded. The motion passed.

Wollmann motioned to accept the minutes of 1.18.23. Studer seconded. The motion passed.

Trimble motioned to accept the bills. Reed seconded. The motion passed.

Martin reported on the January activities in the library.

- The final Trivia Night was presented at the Brick House.
- A program on the RAGBRI presented by the Friends of the Madison Public Library.
- A teen movie.
- A passive program, Book-opoly, was started.
- TAB, and book clubs continued.

Martin updated the board on the building projects in the library. ProBuild was no longer available so the Madison Public Library Board of Trustees considered a contract with Gregory Gross of GG & MG Enterprises LLC for the remodel of the meeting room closet into an office space. Gregory Gross of GG & MG Enterprises LLC is licensed, bonded, and insured. Trimble motioned and Dybdahl seconded. The motion passed.

The Library of Things policy was read and changes were made:

- Check outs are for 18 years and up
- For one week
- Can be renewed

The motioned for the policy to be adopted upon consent from the city attorney, Jencks. Wollmann motioned and Trimble seconded. The motion passed.

Martin explained that the Books on CD collection is no longer used the way it once was. There is much more use with online audio books. While usage has steadily declined, the library does have a couple of super users who don't have access to devices on which to play Libby. The library purchased a device that we will lend out with Libby on it. Studer motioned that the library discard the Books on CD collection with the intent to donate the Books on CDs to the Friends of the Madison Public Library. Reed seconded. The motion passed.

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

The meeting was adjourned.

Respectfully submitted, Lisa Martin