



Minutes of the Madison Public Library Board of Trustees Meeting March 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, and Kelli Wollmann. Kelly Dybdahl was absent.

A quorum was present.

Lisa Martin was present as secretary.

Trimble motioned to accept the amended agenda. Wollmann seconded. The motion passed.

Wollmann motioned to accept the amended minutes of 2.21.23. Rimal seconded. The motion passed.

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

Martin reported on the January activities in the library.

- Preschool visits have resumed with new staff, Amanda Hall.
- Another session of STEAM with DSU CybHER has begun.
- The TAB presented a very successful puppet show to preschoolers.
- Family Fun nights have resumed with Hall, the Programs Coordinator.
- TAB, and book clubs continued.
- Book-opoly, the adult and teen passive reading program continues.

Martin updated the board on the Meeting Room. It is essentially finished and an open house will be held April 24. The name will be renamed the Nancy Sabbe Room. The Board was invited to attend.

The Library of Things Policy was approved by Jencks, the city lawyer, and is in the Policy Handbook. It can be found on the Madison Public Library website.

Martin presented the Public Library Annual Report to the board. Trimble motioned to approve the report. Rimal seconded. The motion passed.

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

Studer nominated herself as Vice President and Wollmann seconded the nomination. Studer was elected Vice President by acclamation.

The agenda was amended to include discussion of a holiday for April 10. The city of Madison gave city employees an additional holiday, Easter Monday, in 2023 to thank city workers for the work done over a long and difficult winter. Martin requested that the Board of Trustees change library hours to allow for the holiday. Trimble motioned to approve the holiday and Studer 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

Next Madison Public Library Board of Trustees Meeting: April 18, 2023