



Minutes of the Madison Public Library Board of Trustees Meeting April 18, 2023

Board President John Nelson called the meeting to order.

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

A quorum was present.

Lisa Martin was present as secretary.

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

Trimble motioned to accept the amended minutes of 3.21.23. Reed seconded. The motion passed.

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

Martin reported on the March activities in the library. Including:

- Amanda and Lisa polled MMS & MHS students for items to put in the MakerSpace.
- Community Baby Shower was a good start for a new activity, the library hopes to do it again.
- Conte Loch performed and despite the poor weather was very well attended.
- Family Night, book clubs, and Pizza for Pages Kickoff was rescheduled due to the weather.

Martin updated the board on the plans for the physical library renewal. The carpet is 30 years old and needs to be replaced in every room of the library except the Nancy Sabbe Room, which was just replaced. The hope is to replace the carpet on the Children's Side of the library first.

All furniture, including the bookshelves, and the books will need to be removed from the area. Martin suggested that if everything was to be moved, the area could be updated with new bookshelves and a loft. Everything but the loft is provided for in the budget. Martin requested the Board allow her to research the price of a loft and prepare to fundraise.

Reed made a motion for new carpet in the area. Trimble seconded.

Trimble made a motion permitting Martin to pursue a loft for this Children's Area. Reed seconded.

The Library of Things Policy is ready for checkout.

The Board was invited to the Nancy Sabbe Room Open House on April 24.

Martin explained that Library needs to have a social media Policy to guide staff and ensure correct interaction with the public over the internet. Martin presented a couple of options for the board to take home and consider.

Martin also informed the board that MPL's Collection Policy needs to be updated as all policies should be. She presented the board with updates to take home and consider. Discussion on policies will resume at the next board meeting.

The Summer Reading theme "All Together Now." The Programs Librarian, Amanda Hall, has planned most of the summer and is doing amazing work. The teens are being covered by SD Dept of Labor.

Martin would like to offer some adult programming with the idea of All Together Now through food and drink.

Two of the programs would include discussion of alcohol: how to brew beer at home and the history of Bourbon. Samples of the liquor would be offered in the history presentation. Participants must be 21 years or older, checked at the door. Martin would go through the city to make sure MPL is compliant and asked for Board approval.

Reed approved a request for a temporary liquor license. Trimble seconded. The motion passed.

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

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Next Madison Public Library Board of Trustees Meeting: May 16, 2023