



Minutes from the Madison Public Library Board of Trustees Meeting April 19, 2022

Board President John Nelson called the meeting to order.

Board Members in Attendance: John Nelson, Court Weck, Carrie Studer, Loretta Chandler, Jody Johnson, Kelli Wollmann, and Kelly Dybdahl. A quorum was present.

Lisa Martin was present as secretary.

Weck made a motion to accept the agenda with amendments for spelling. Chandler seconded and the motion passed.

Chandler made a motion to accept the minutes of the 3.29.22 trustees meeting. Wollman seconded and the motion passed.

Dybdahl made a motion to accept the bills. Wollmann seconded and the motion passed.

Martin reported on the activities in the library including book Clubs, the Conte Loch concert, and a presentation from Martin to the Kiwanis.

Martin apologized for asking the board to vote to discard the Art Print Collection over email and will leave email voting for schedule changes only going forward. It was decided to vote in person as a board to discard the Art Print Collection. Chandler made the motion and Wollmann seconded. The motion passed.

Weck recused herself from the room and Martin informed the board about the Children's Librarian search. There was a delay because HR was working to schedule an appointment. In the meantime, the librarians Joy Hawkes, Melanie Argo, and Pat Richardson were stepping up to plan the summer reading program. Weck returned.

Martin proposed a change in the Circulation Policy. The board agreed that they would prefer to see the changes first and then approve.

Systems Librarian, Argo, presented a plan to move collections within the library to create space. Studer made a motion to acknowledge the receipt of the plan. Weck seconded and the motion passed.

The board was interested in hearing the next steps. Argo presented a cursory budget. Weck made a motion to approve looking into the budget to fund the plan. Studer seconded the motion. Argo also identified 3-4 library items would need to be surplus to the city. Chandler made a motion to proceed with surplus. Wollmann seconded and the motion passed.

Two seats were open on the Madison Public Library Board of Trustees. Nelson's and Johnson's terms were completed. Nelson commented that he would apply again. Johnson indicated she would not.

Martin informed the board that the City Administrator, Jameson, would announce the openings at the city commission meeting.

Wollmann recused herself. Martin asked the board to approved the 2023 Lake County budget request of \$20,000. This is the same requested in 2022. It was noted that about 30% of the items checked out of the library are checked out by individuals living outside the city limits. Chandler made a motion to request \$20,000. Studer seconded and the motion passed. Wollmann did not vote.

Martin proposed that the library change its hours for the summer. Summer sees less patrons on the weekends. It was suggested that hours change to 9am-1pm on Saturdays from Memorial Day weekend (May 28) through Labor Day weekend. The library would return to regular Saturday hours (9am-5pm) on September 10th. Weck made a motion for the change. Chandler seconded the motion and it passed.

The next board meeting will be April 19 at 5:15 in the Madison Public Library Meeting Room.

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

The meeting was adjourned.

Respectfully submitted, Lisa Martin