



## **Minutes of the Madison Public Library Board of Trustees Meeting May 16, 2023**

Board Vice President Carrie Studer called the meeting to order.

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

A quorum was present.

Lisa Martin was present as secretary.

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

Wollmann motioned to accept the minutes of 4.18.23. Bhaskar seconded. The motion passed.

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

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

- Spring Storytime.
- Pages for Pizza has started and participants are reading to earn pizza.
- Book Discussions are so well attended, the library is considering adding more.
- Amanda Hall, Programs Coordinator, received a grant from the ALA.

Martin updated the board on the plans for physical library renewal, including a reading loft in the Children's area. The quote provided by the contractor was lower than expected and there will not be a need to fundraise.

The Library of Things Policy is ready for checkout.

The board reviewed social media policies and the current MPL's Collection Policy.

Martin explained that the teens from the Teen Advisory Board have often requested a library sleepover. This year, one of the teens will be moving and they have asked once more. Martin asked that the board approve a Lock-In for TAB members. Wollmann motioned to approve the Lock-In with review from the City of Madison. Dybdahl seconded. The motion passed.

Dybdahl motioned for the library to request \$20,000 from Lake County for the 2024 MPL budget. Reed seconded. Wollmann recused herself. The motion passed.

Martin asked that the board approve Summer Hours from Memorial Day to Labor Day. The use of the library on Saturdays drops in the summer. In response the library adopts a half day of 9am-1pm. Trimble motioned to switch to summer hours. Wollmann seconded. The motion passed.

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

The meeting was adjourned.

Respectfully submitted, Lisa Martin

Next Madison Public Library Board of Trustees Meeting: June 20, 2023