



## **Minutes of the Madison Public Library Board of Trustees Meeting June 20, 2023**

Board President John Nelson called the meeting to order.

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

Kelly Dybdahl was absent.

A quorum was present.

Lisa Martin was present as secretary.

Martin asked that 3 last-minute items be added to the agenda: 1. Haskins fund 2. OST Grant 3. A/C units

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

Wollman motioned to accept the minutes of 5.16.23. Reed seconded. The motion passed.

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

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

- Summer Reading Prep, Amanda Hall & librarians visited every Preschool and K-5 class in Madison. 6<sup>th</sup> & 7<sup>th</sup> grade reading classes were given a video.
- Kids were so excited the library started early.
- Touch a Truck kick off was a success.
- Seed Keeper book discussion & a speaker from Prairie Village.

Martin updated the board on the plans for physical library renewal, weeding and preparation for paint and carpet continues.

After discussion, Reed motioned to update MPL's Collection Policy. Studer seconded the motion. The motion passed unanimously.

Martin explained that LAIC would like to hold ESL classes at the library. There would be no charge for the classes. Because the library would not charge for the room use, LAIC wants to provide a LAIC employee to present children programming for the library while the ESL classes are taught. The purpose is to educate and entertain children of ESL participants. Studer motioned to allow for the partnership, including a LAIC employee to present library programming. Reed seconded. The motion passed.

Reed motioned that the residual check for the Haskins fund be deposited into the library gift account. Trimble seconded. The motion passed.

Martin asked the board to consider the Out of School Time Grant from the Department of Education. Very little information about the grant was given by the DOE. The board requested more information about the grant and agreed to meet again if the timeline for acceptance required it.

Martin informed the board that 2 A/C units had failed. Wollmann motioned to purchase 2 new units under the city's supervision. Reed 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: July 18, 2023