



Minutes from the Madison Public Library Board of Trustees Meeting June 21, 2022

Board President John Nelson called the meeting to order.

Board Members in Attendance: John Nelson, Court Weck, Carrie Studer, Loretta Chandler, Kelli Wollmann, Laura Reed, and Bhaskar Rimal. A quorum was present.

Lisa Martin was present as secretary.

Chandler motioned to accept agenda. Wollmann seconded. The motion passed.

Chandler motioned to accept the minutes of 5.17.22. Studer seconded. The motion passed.

Wollmann motioned to accept the May bills. Bashkar seconded. The motion passed.

Martin reported on the activities in the library including book clubs, shelving in the library, the Library of Things, plans for summer reading, and the Friends presentation on General Beadle for which 12 people attended.

The Marjorie Haskins Trust Gift fund was discussed. No vote was taken. The decision was made to wait for a full board before taking a vote.

The process of moving collections started with putting the Reference Collection in the Non Fiction section. Martin asked for permission to start moving furniture and purchasing items. Studer made a motion to begin. Chandler seconded. The motion passed.

The Board of Trustees welcomed Bhaskar Rimal.

Board elections were held with John Nelson nominating himself for president. No other nominations were presented. Nelson serves as president by acclamation. Carrie Studer nominated herself as Vice President. No other nominations were presented. Studer serves as vice president by acclamation.

Martin presented a new computer program, TBS: My PC Easy Booking, to take the place of the outdated Time Limit Manager. Chandler made a motion to purchase the software. Reed seconded the motion. The motion passed.

Martin explained the library's plan to partner with the Lake County Museum for a booth at DownTown in MadTown. The Library will be there July 26, August 9 and 23.

Per SD Codified Law 1-25-2, Wollmann motioned to move into executive session. Chandler seconded and the motion passed.

Chandler motioned for the executive session to close. Wollmann seconded. The motion passed.

The next board meeting will be July 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