



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

Board President John Nelson called the meeting to order.

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

Lisa Martin was present as secretary.

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

Chandler motioned to accept the minutes of 6.21.22 as amended. Studer seconded. The motion passed.

Chandler motioned to accept the June bills. Wollmann seconded. The motion passed.

Martin reported on the activities in the library including book clubs, the children's report, and future plans for programming.

Martin expanded on the options for the Marjorie Haskins Trust by giving beginning steps for starting a foundation run by the board.

Progress continues on moving collections. A local craftsman, Gary Fawbush, gave a quote for the slat wall that was significantly lower than the quote from the library store DEMCO. He was hired for the job and has begun.

DownTown in MadTown will feature the Library of Things and frisbees will be handed out to people who try a game at the library booth on July 26.

Library Card Sign Up Month is September. The library has sent out letters to local businesses in Madison and asking if they will give a freebie or discount if a patron shows a library card or library app at the store. DSU has already agreed to participate.

The next board meeting will be August 16 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