



Minutes of the September 2023 Madison Public Library Board of Trustees Meeting

Board President John Nelson called the meeting to order.

Board Members in attendance: John Nelson, Laura Reed, Mike Trimble, Kelly Dybdahl, and Kelli Wollmann.

Kanthi Narukonda joined through Zoom.

Carrie Studer was absent.

A quorum was present.

Lisa Martin was present as secretary.

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

Trimble motioned to accept the minutes of 7.18.23. Dybdahl seconded. The motion passed.

Dybdahl motioned to accept the minutes of 8.19.23. Wollmann seconded. The motion passed.

Reed motioned to accept the July bills. Dybdahl seconded. The motion passed.

Reed motioned to accept the August bills. Trimble seconded. The motion passed.

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

- Corn Carnival
- Garden Work
- Escape Room
- Summer Reading Activities including
 - Teen Events
 - Park Program
 - Reading Bridge

Martin presented the library's needs for funding in 2024 and offered a budget to give to the city. After some discussion the board agreed to the budget with the addition of the city's planned sidewalk project. Trimble motioned to accept the budget with the city's sidewalk estimate. Wollmann seconded. The motion passed.

Every summer the library sees less Saturday traffic and revises hours to 9am-1pm. Martin proposed to return to standard 9am-5pm hours for Saturdays. Dybdahl motioned to accept. Wollmann seconded. The motion passed.

Martin explained that carpeting would take 2 days. She chose October 9 and 10 because the 9th the library would be closed for Native American Day. She asked the board to allow the library to close to foot traffic 10/10/23. Curbside and phones would be available. Narukonda motioned to allow curbside only 10/10/23 for carpet installation. Trimble 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