



## **Minutes from the Madison Public Library Board of Trustees Meeting September 20, 2022**

Board Vice President Carrie Studer called the meeting to order.

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

Lisa Martin was present as secretary.

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

Trimble motioned to accept the minutes of 8.16.22. Wollmann seconded. The motion passed.

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

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

Wollmann motioned to extend Summer Hours for the library until October 1, 2022 because of an unforeseen staffing shortage. Reed seconded. The motion passed.

Trimble motioned that the Library Director should be the point of contact for the Marjorie Haskins Trust gift. Reed seconded. The motion passed. The board agreed that there should be a formal recognition of the gift being used in the way Haskins intended; for music. Martin will report next meeting.

Martin reported on the moving collections project headed by Melanie Argo. The community loves the changes and there is a renewed interest in the magazines.

Martin reported on the Library Sign Up Month. There was positive feedback from many patrons and connections with the community were made. Businesses that participated were:

- Dakota Butcher
- DSU Athletics Dept
- ENCORE
- Galen's Popcorn
- KolorWorks
- SunDog
- Taste and See
- The Beauty Bar
- Community Center
- Runnings

Reed motioned to accept the new Emergency Procedure Policy. Trimble seconded. The motion passed.

The next board meeting will be October 18 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