

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, NOVEMBER 28, 2017

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, November 28, 2017, at the Public Library. Mrs. Gross, Mrs. Johnson, Mr. Kleibacker and Mrs. Froehlich were present. Mr. Nelson, Mrs. Wollmann and Mr. Johnson were absent.

The president called the meeting to order. A quorum was present.

Motion by Mrs. Froehlich, seconded by Mrs. Gross, to approve the agenda as submitted. Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Froehlich, to approve the minutes of the October 17, 2017, meeting as printed. Motion carried.

Motion by Mrs. Gross, seconded by Mrs. Johnson, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The Harry Potter party was a success. Those who attended were eager to do it again.
- The Children's Librarian and Courtney Weck will present a bilingual storytime at the Community Center beginning January 4.
- Santa's Workshop, an opportunity for children to make ornaments and other Christmas crafts will be held on three Fridays beginning on December 1.
- Santa is planning a visit on December 4 and families will be invited to participate in Bingo on December 11.
- The kick-off for 1000 books before kindergarten will be held on Saturday, January 13.
- Plans are being made for the 2018 reading challenge.

In continuing business, the librarian reported that the lights in the work room are being switched out and replaced with LED lights. The city's electrical department is installing the new lights.

In new business, motion by Mrs. Johnson, seconded by Mrs. Gross, to approve the following holidays for library employees in 2018:

<i>New Year's Day</i>	<i>January 1</i>	<i>Labor Day</i>	<i>September 3</i>
<i>Good Friday</i>	<i>March 30</i>	<i>Thanksgiving</i>	<i>November 22-23</i>
<i>Memorial Day</i>	<i>May 28</i>	<i>Christmas Eve</i>	<i>December 24</i>
<i>Independence Day</i>	<i>July 4</i>	<i>Christmas Day</i>	<i>December 25</i>

Motion carried.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian