

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, OCTOBER 18, 2016

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, October 18, 2016, at the Public Library. Mr. Johnson, Mr. Kleibacker, Mrs. Gross, Mrs. Hamman and Mrs. Johnson were present. Mrs. Froehlich and Mrs. Wollmann were absent.

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

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

Motion by Mrs. Johnson, seconded by Mrs. Hamman, to approve the minutes of the September 20, 2016, meeting as printed. Motion carried.

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

The librarian's report included the following:

- Lisa Martin and Melanie Argo attended a workshop on creating Maker Spaces in libraries. Lisa is currently preparing a grant application for money to help us use the space we have to include a maker space.
- Upcoming programs include a discussion on the ideas proposed in the book Healing the Heart of Democracy by Parker Palmer. This program is sponsored by DSU and shared with the public through the library. Saturday, October 22, will be popcorn day at the library. There will be popcorn activities for children that afternoon. Two book discussions will be held on Thursday, October 20.

In continuing business, the Board reviewed additional information pertaining to the Library Director's salary. Motion by Mr. Kleibacker, seconded by Mrs. Johnson, to place the Library Director at Step/Grade 20J--\$62,415.44 annually—on the Plan A Modified study (1.50% between steps). Motion carried.

The librarian reported that the Library has been allotted \$20,000 in Lake County's 2017 budget.

The final payment from the reserve account of the South Dakota Library Network has been received. The Madison Public Library's share is \$7953.00. The librarian was instructed to request that the check be deposited in the Library's Building Reserve Account.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian