

MINUTES OF THE BOARD OF TRUSTEES MEETING  
MADISON PUBLIC LIBRARY  
TUESDAY, APRIL 19, 2016

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, April 19, 2016, at the Public Library. Mrs. Gross, Mr. Kleibacker, Mr. Johnson, Mrs. Hamman, Mrs. Johnson and Mrs. Froehlich were present. Mrs. Wollmann was absent.

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

Motion by Mrs. Froehlich, seconded by Mrs. Johnson to approve the agenda with the addition of an item regarding the book return. Motion carried.

Motion by Mr. Johnson, seconded by Mrs. Johnson, to approve the minutes of the March 15, 2016, meeting as printed. Motion carried.

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

The librarian's report included the following:

- The summer reading program begins June 1. The first Monday/Funday, June 6, will be observed with inflatables and a picnic.
- National Library Week activities went smoothly. The response was not overwhelming, but those who participated appreciated the planned activities.
- Interlibrary loan will be changing. The State Library will apply an overlay to the catalogs of participating libraries allowing others to see what is in their collections and eliminate OCLC resource sharing which we are using to locate material out of state. We will monitor the effect of the change and may request that Madison Public Library subscribe to OCLC resource sharing in the future.
- The library has a new webpage – [madisonpubliclibrarysd.com](http://madisonpubliclibrarysd.com).

In continuing business, the librarian reported that the roofing proposal was approved by the City Commission.

The staff is working on a disaster plan for the library. The plan is more involved than anticipated.

The Friends of the Library requested input regarding the purchase of a book return. They have raised \$1200 for a new book return that will accommodate DVDs, videogames and blu-ray discs. There are two options. One is a small return for media only (\$1726) and the other is a combined book and media return (\$4562). The consensus of the board members was to wait until the combined book and media return can be purchased since the existing book return will have to be replaced in the near future.

In new business, motion by Mrs. Froehlich, seconded by Mrs. Hamman, to request \$20,000 be allocated for library service in the 2017 Lake County budget. Motion carried.

The librarian explained an issue with the method that fines are charged by Library.Solution. No changes to the fine structure will be made at this time.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe  
Librarian