

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, AUGUST 16, 2016

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, August 16, 2016, at the Public Library. Mrs. Hamman, Mrs. Froehlich, Mrs. Wollman, Mr. Johnson, and Mr. Kleibacker were present. Mrs. Gross and Mrs. Johnson were absent.

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

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

Motion by Mr. Johnson, seconded by Mrs. Wollmann, to approve the minutes of the July 19, 2016 meeting as printed. Motion carried.

Motion by Mrs. Froehlich, seconded by Mrs. Wollmann, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The statistics for the 2016 summer reading program are nearly the same as 2015.
- The search for a new children's librarian continues with in-person interviews.
- The search for a part time assistant will begin as soon as the children's librarian is hired.

In continuing business, the budget request submitted to the City of Madison including the personnel items was reviewed. The librarian requested that she receive an additional raise in salary beginning in 2017. No action was taken until additional information is available.

The Board was unable to review the options for new light fixtures because there was no internet access. (fiber optic line had been cut)

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian