

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, DECEMBER 15, 2015

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, December 15, 2015, at the Public Library. Mrs. Gross, Mrs. Johnson, Mr. Kleibacker, Mr. Johnson, Mrs. Hamman and Mrs. Wollmann were present. Mrs. Froehlich was absent.

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

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

Motion by Mrs. Gross, seconded by Mrs. Wollmann, to approve the minutes of the November 17, 2015, meeting as printed. Motion carried.

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

The librarian's report included the following:

- January activities at the library will include preschool storytime, toddler storytime, and book discussions. Evening programs are also planned.
- The Dust, Drought and Dreams Gone Dry will close on December 15.
- Casualene Meyer is moving to Louisiana at the end of December. The librarian is looking for someone to continue her book delivery service to Heritage Assisted Living. The librarian was instructed to send a letter of thanks from the Library Board to Casualene for all her good work on behalf of the Madison Public Library.

The Board reviewed a report on how the library's operating expenditures compare to the state averages. 55% of the Madison Public Library's expenditures are for staffing including wages and salaries, insurance, etc., compared to 68% statewide. 22% of the public library's expenditures are for collections. The state average is 13%.

The librarian requested an increase in Michaela Shay's hours to 28 hours a week from 10 hours. Motion by Mr. Johnson, seconded by Mrs. Wollmann to increase Michaela's hours to 28 hours a week effective January 12, 2016. Motion carried.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian