

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

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

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

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

By general consent, Nathan Shay, library intern, presented his ideas for a library logo. Members of the Library Board approved the general concept, asked questions and offered suggestions.

Motion by Mrs. Gross, seconded by Mrs. Wollmann, to approve the minutes of the January 19, 2016, meeting as printed. Motion carried.

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

The librarian's report included the following:

- A review of Love Your Library Month activities
- The theme for the Summer Reading Program is Ready, Set, Read. The children's librarian is working on the program specifics
- The library has been accredited by the State Library at an enhanced level. The accreditation is valid for three years.
- The librarian is working on the 2015 annual report. It will be on the March agenda
- The city is conducting a survey of the positions within the city and the compensation.

In continuing business, motion by Mrs. Gross, seconded by Mrs. Hamman, to accept the Keever Roofing's proposal for reroofing the flat portions of the roof pending the approval of the city engineer and confirmation that total cost is within the bid limit. Motion carried.

The librarian reported that a defibrillator will cost \$1000 through Avera. Motion by Mr. Johnson, seconded by Mrs. Wollman, to proceed with the purchase. Motion carried.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian