

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

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

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

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

Motion by Mrs. Gross, seconded by Mrs. Johnson, to approve the minutes of the December 15, 2015, 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 January events at the Library
- Final report on "Dust, Drought and Dreams Gone Dry" and corresponding activities was submitted
- February is Love Your Library Month and will be celebrated with a variety of activities
- A graphic arts student from DSU will complete an internship at the library creating the art work for Love Your Library Month and a logo for the library

In continuing business, the placement of a defibrillator at the library was discussed.

In new business, the librarian reported that water has leaked through the flat roof on the west side of the building. Keever Roofing has been contacted and will evaluate the condition of the roof.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian