

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

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

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

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

Motion by Mr. Johnson, seconded by Mrs. Johnson, to approve the minutes of the June 28, 2016, meeting as printed. Motion carried.

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

The librarian's report included the following:

- The summer reading program will conclude on July 30.
- Dana Neu has resigned as Children's Librarian. Her last day will be August 12.
- Michaela Shay has resigned as Library Assistant. Her last day will be July 30.
- The positions will be advertised locally using job descriptions developed as part of the Condrey Survey.

In continuing business, motion by Mrs. Johnson, seconded by Mrs. Gross, to authorize the librarian to sign a lease agreement with Microfilm Imaging Systems for a microfilm reader/printer at \$70.00/month. Motion carried.

The Board will review options for light fixtures at their next meeting.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian