

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, JUNE 28, 2016

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, June 28, 2016, at the Public Library. Mrs. Gross, Mrs. Hamman, Mrs. Johnson, and Mr. Kleibacker were present. Mr. Johnson, Mrs. Froehlich, and Mrs. Wollmann were absent.

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

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

Motion by Mrs. Gross, seconded by Mrs. Hamman, to approve the minutes of the May 17, 2016, 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:

- The Summer Reading Program kick-off on June 6 was a success. Attendance at the event in Library Park was 170.
- Jerry Barlow performed in the Library on June 8. 80 people attended the concert.
- New interlibrary loan service through the State Library begins July 1.

In continuing business, the board reviewed the second draft of the 2017 budget request. Motion by Mrs. Gross, seconded by Mrs. Johnson, to submit the request to the Madison City Commission with the revisions approved by the Library Board. Motion carried.

In new business, the librarian reported that the microfilm reader printer is not working. It needs a new fuser unit which will cost nearly \$800.00. The reader printer is over 20 years old and the company discontinued this model a number of years ago. Microfilm Imaging Systems, Inc., is proposing a lease agreement for a digital reader scanner to replace the existing reader printer. The librarian will contact the company for more information.

The librarian distributed information about new light fixtures.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian