

MINUTES OF THE BOARD OF TRUSTEES MEETING  
MADISON PUBLIC LIBRARY  
TUESDAY, MARCH 15, 2016

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

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

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

Motion by Mrs. Gross, seconded by Mrs. Johnson, to approve the minutes of the February 16, 2016, meeting as printed. Motion carried.

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

The librarian's report included the following:

- The spring session of preschool storytime has begun. It will continue through April 19.
- Lap/sit Storytime is offered for toddlers up to age 3 biweekly.
- The planning for the summer reading program is nearly complete.

In continuing business, the librarian reported that she has not received the architect's evaluation of the roofing proposal, and will mail it out as soon as it arrives.

A defibrillator has been ordered for the library.

Nathan Shay has revised the rendering of the library logo.

In new business, the annual report for 2015 was reviewed. Motion by Mrs. Wollmann, seconded by Mrs. Froehlich, to approve the annual report with changes to the Mrs. Froehlich's email address. Motion carried.

The librarian will prepare a disaster plan for the Board's review.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe  
Librarian