

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, MAY 17, 2016

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, May 17, 2016, at the Public Library. Mrs. Gross, Mr. Johnson, Mrs. Hamman, Mrs. Johnson, Mrs. Wollmann and Mrs. Froehlich were present. Mr. Kleibacker was absent.

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

Motion by Mrs. Wollmann, seconded by Mrs. Gross, to approve the agenda as submitted. Motion carried.

Motion by Mr. Johnson, seconded by Mrs. Wollmann, to approve the minutes of the April 19, 2016, meeting as printed. Motion carried.

Motion by Mrs. Froehlich, seconded by Mrs. Hamman, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The Summer Reading Program is ready to go. The kick-off is June 6.
- Other programs scheduled include an introduction to the home countries of the foreign exchange students at the local high school on May 23; Patrolman Isaac Kurtz will speak on drug awareness on May 26; Jerry Barlow will perform on June 8; a workshop on barn quilts on July 19.
- Staffing for the summer and to cover the Library Director's surgery and recovery is in place.
- The librarian introduced a series of programs called "Short Takes for Trustees" sponsored by the State Library. The Board will view the first in this series at the next meeting.

In continuing business, the librarian reported that work continues on the Library's disaster plan.

In new business, the members present reviewed and discussed the first draft of the 2017 budget request.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian