

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, NOVEMBER 17, 2015

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, November 17, 2015, at the Public Library. Mrs. Gross, Mrs. Johnson, Mr. Kleibacker, Mr. Johnson, Mrs. Hamman and Mrs. Froehlich were present. Mrs. Wollmann was absent.

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

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

Motion by Mr. Johnson, seconded by Mrs. Johnson, to approve the minutes of the September 15, 2015, meeting as printed. Motion carried.

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

The librarian's report included the following:

- The library's new integrated library system is operational. The staff has had a steep learning curve and has handled it well.
- The library has received a memorial gift from the family of Elton Wernisch to be applied to the purchase of a rug for the storytime room.
- The duress buttons have been installed.
- December activities will include some special seasonal activities for children and programs connected with the Dust, Drought and Dreams Gone Dry exhibit.

The librarian presented a proposal for a merit raise for Melanie Argo. Motion by Mr. Johnson, seconded by Mrs. Johnson, to approve the merit increase moving Melanie to Grade 14, Step D effective the first payroll in January 2016. Motion carried.

The librarian reported that Michaela Shay's annual review has been completed and requested that Michaela receive a wage increase to \$12.60 effective immediately. Motion to approve the increase by Mrs. Froehlich, seconded by Mrs. Hamman. Motion carried.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian