

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, SEPTEMBER 20, 2016

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, September 20, 2016, at the Public Library. Mrs. Froehlich, Mrs. Wollmann Mr. Johnson, Mr. Kleibacker, Mrs. Gross and Mrs. Johnson were present. Mrs. Hamman was absent.

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

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

Motion by Mrs. Johnson, seconded by Mrs. Wollmann, to approve the minutes of the August 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:

- Lisa Martin, the new children's librarian, was introduced
- The part time library assistant position has been split into two positions. Anne Lehman, a DSU student, will work evening and Saturday hours. Joy Hawkes will work morning and Saturday hours.
- Preschool storytime begins September 26.
- The Lisa and Melanie will attend the South Dakota Library Association meeting in Watertown on September 28 and 29.
- The iPad computer stations for children are here and ready for children to use. Deb and Scott Nold donated the funds for the purchase of the four iPads and the desks.

In continuing business, the Board reviewed some options for new light fixtures. Three potential fixtures were identified.

The salaries and wages proposed for 2017 were reviewed and tabled.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe
Librarian