

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, FEBRUARY 18, 2020

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, February 18, 2020, at the Public Library. Jody Johnson, Court Weck, John Nelson, Wilson Kleibacker, Kelly Johnson, Kelli Wollmann, and Carrie Studer were present. There were no absences.

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

Motion by Jody Johnson, seconded by Court Weck, to approve the agenda as submitted. Motion carried.

Motion by Jody Johnson, seconded by Kelli Wollmann, to approve the minutes of the January 21, 2020, meeting as printed. Motion carried

Motion by Carrie Studer, seconded by Jody Johnson, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- There has been no communication from F.M. Acoustical Tile regarding the ceiling tile.
- The library has received a gift to use to purchase a television and stand. The library will use this equipment as a digital bulletin board.
- Lisa Klokman is a high school intern working with the Children's Librarian.

In continuing business, the new telephones are still not functioning the way we would like. The last suggestion we got from VAST was that we need a new dialer.

In new business, the Meeting Room Policy was reviewed and approved without changes.

There were no announcements or public comments.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe, Librarian