

MINUTES OF THE BOARD OF TRUSTEES MEETING  
MADISON PUBLIC LIBRARY  
TUESDAY, APRIL 16, 2019

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, April 16, 2019, at the Public Library. Jody Johnson, Kelli Wollmann, Kelly Johnson, ~~Studer~~ and Wilson Kleibacker were present. Carrie Studer, Patty Bordeaux Nelson and John Nelson were absent.

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

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

Motion by Kelly Johnson, seconded by Kelli Wollmann, to approve the minutes of the March 19, 2019, meeting as printed. Motion carried.

Motion by Jody Johnson, seconded by Kelli Wollmann, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- All city offices were closed on April 11 due to the weather.
- National Library Week was celebrated April 7 through 12. The Public Library and the Karl E. Mundt Library held the annual used book sale during the week. The Public Library hosted a lunch for local librarians on April 9.

In continuing business, the librarian reported that a representative from the insurance Company has been to the library to look at the water damage.

In new business, the board members discussed the request for funds from Lake County for 2020. Motion by Jody Johnson, seconded by Kelly Johnson, to request \$19,000—no increase from the amount received in 2019. Motion carried.

There were no announcements or public comments.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe  
Librarian