

MADISON PUBLIC LIBRARY BOARD
February 11, 2025 @ 5:30PM

Call to Order

Announcements

Approval of General Agenda

Public Comments

Approval of Consent Agenda (Minutes, Finance, Circulation)

Financials:

- Budget Report
- Financial Report from A&G Consultants
- Bills: review and act on invoices from January 2025

Payee:	Fund Account:	Sub-Account:	Amt:
Agler & Gaeddert	General	Accounting	\$200
Reimbursement to			
Holly Schindler	Petty Cash		\$2.38
Farmers Alliance	SEKLS	Treasurer's Bond	\$100.00
SEKLS	SEKLS	Supplies-barcodes	\$29.51
Living Legacies	General	Misc.	\$41.00
Plunkett's Pest Control	General	Repairs & Maint	\$83.85
Hoopla	SEKLS	Hoopla	\$410.64
Total:			\$867.38
Credit Card Bill	Fund Account	Sub-Account:	Amt:
Dollar General	SEKLS	Supplies	\$38.86
Hobby Lobby	REFUND to SEKLS	Supplies	\$6.95
Thrift Books	SEKLS	Print Materials	\$40.96
USPS	SEKLS	Postage	\$24.10
Amazon	SEKLS	Print Materials	\$57.27
Amazon	SEKLS	Supplies	\$46.67
Total Credit Card:			\$203.30
Total Bills:			\$1070.68

- Income: review income from Dec 2024

Payer:	Fund Account:	Amt:
Cash box - Fax/Copies	General	\$205.15
Donation	General	\$200.00
Total Income:		\$405.15

Library Director's Report

- Statistics/Circulation/Programming
- Upcoming Programming for March 2025: Stuffed animal sleepover, Lunch & Learn w/Carrie York, Super Hero Spring Break activities, Crochet Club, Book Club, rescheduled make fun of a movie night for teens
- Allocations to receive from SEKLS for 2025: \$9,090.00

Unfinished Business

- Carpet Estimates from Caret & More and Country Carpet
- Goals for 2025-
- AED grant- updates on funding potential
- eRate numbers
- 2025 engagement letter with A&G Consultants

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New Business

- Ideas for Madison Days activity-asking for board opinions/ideas

Miscellaneous Business

- Board will watch/and or discuss "Law and Order" continuing education video following the business meeting

Adjournment