

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, March 7, 2017 \* 6:30 P.M.**  
**Rountree Commons Classroom**

**MINUTES**

Attendees: Jessie Lee-Jones, Page Leahy, Marilyn Gottschalk, Betsy Ralph-Tollefson, Kelly Podach Francis, Troy Maggied, Carol Ann Hood, Anne Otto

Excused: Katherine Westaby

- I. The meeting was called to order by Betsy Ralph Tollefson at 6:30 PM
- II. **CONSIDERATION OF CONSENT AGENDA** - Motion to accept Leahy/Hood seconded, motion carried.
- III. **CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any:** none
- IV. **REPORTS**
  - A. Municipal Financial report
  - B. Director's report
  - C. City Council report - none
  - D. Foundation report
- V. **BUSINESS**
  - A. Approval of February Bills – Motion to approve bills as presented- Maggied/Leahy seconded, motion carried.
  - B. 2016 Annual Report - Circulation was down slightly in 2016, but not as bad as expected given the limited parking and construction zone. Circulation of physical materials is decreasing nationwide, while circulation of digital materials via OverDrive is increasing annually. County Funding should increase in 2018, based on the cost per circulation and number of non-residents (township residents) checking out items. Motion to approve 2016 annual report – Otto/Podach Francis, motion carried.
  - C. Art Donation – Cindy would like to donate a large sculpture of Humpty Dumpty for the Children's area. The Board agreed that the unique art would add character to the space, Jessie will work with staff and Cindy will select the appropriate size and style. Motion to accept the art donation contingent on a conversation with the artist—Maggied/Leahy, the motion passed with one nay vote.
  - D. Library Move – The Board reviewed 3 quotes from moving companies. Motion pursue an agreement with Yerges Movers— Maggied/Podach Francis seconded, motion carried.
  - E. New Library discussion – Staff and the Building Committee are working on fixing an interior design error. The state inspector is requiring a change in the level of fireproofing needed in the parking garage, the architect/contractor/owner's group are working on an agreement to fix the problem. Our moving timeline has been delayed, the new date is yet to be determined.

**ADJOURNMENT** Motion to adjourn the meeting at 7:08, Tollefson/Maggied— motion carried.

**Next Regular Library Board Meeting: April 4, 2017 6:00 P.M.**