

**The Platteville Public Library Board of Trustees Board Meeting
Wednesday, January 6, 2021 6:00p.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/82131940663>
Meeting ID: 821 3194 0663
Join by Phone: +1 312 626 6799

Minutes

- I. CALL TO ORDER by President Reimann 6:10p**
Board Members Present: Kyle Reimann, Carla Wages, Emily Zachery, Robin Cline, Lacy Taylor
Board Members Absent: Cheryl Schober, Nikki Klein
Staff Present: Director Lee-Jones, Karina Zidon, Erin Isabell, Cheryl Phillips
Others Present: None
- II. CONSIDERATION OF CONSENT AGENDA** -- The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action for any item. 1st by Cline. 2nd by Wages. Motion passed.
- A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of [Minutes from December 2, 2020](#)
- III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**
Comments shall be limited to those by/from community members and shall be limited to no more than 5 minutes.
President Reimann brought up that some people's cards are expiring and that he was not aware of this as standard procedure. Director Lee-Jones assured that it is routine to assure that the patrons' information is updated on a regular basis.
- IV. REPORTS**
- A. [Municipal Financial report](#)
 - B. [Library Board Financial report](#)
 - C. [Director's report](#)
 - D. City Council report
 - E. Foundation report
 - F. SWLS report
- V. ACTION**
- A. Approval of [January bills](#) 1st by Reimann. 2nd by Zachery. Motion passed.
 - B. [COVID service level](#) Motion to continue the current phase we are in, using policies as they stand, with the intent to review again at the February meeting. 1st by Reimann. 2nd by Taylor. Motion passed.
 - C. [2021 Library goals](#) 1st by Taylor. 2nd by Cline. Motion passed.
- VI. INFORMATION and DISCUSSION** - Nothing noted.

ADJOURNMENT at 7:20pm 1st by Wages. 2nd by Zachery. Motion passed.

Next Regular Library Board Meeting: Wednesday, February 3, 2021 at 6p.m.

NOTICE: If your attendance requires special accommodation, please write the Platteville Public Library, 225 West Main Street, Platteville, WI 53818, or call (608) 348-7441 (option #5).