

**The Platteville Public Library Board of Trustees Board Meeting  
Wednesday, March 3, 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 6:04 pm**  
Board Members Present: Kyle Reimann, Carla Wages, Robin Cline, Lacy Taylor, Cheryl Schober, Nikki Klein  
Board Members Absent: Emily Zachary  
Staff Present: Director Lee-Jones, Karina Zidon  
Others Present: n/a
- II. CONSIDERATION OF CONSENT AGENDA -- 1st by Nikki Klein, 2nd by Chery. Motion passed.**  
A. Meeting duly posted  
B. Acceptance of Agenda  
C. Approval of Minutes for [February 3, 2021](#)
- III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**  
Kyle Reimann complemented staff on signage on the front door helping to make hours clear and visible. Carla Wages thanked staff for the window displays honoring Black History Month.
- 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. [February 2021 bills](#) - 1st by Carla Wages. 2nd by Cheryl Schober. Motion passed.  
B. [COVID service level](#) Motion made to approve as presented with the addition of a change to a 24 hour quarantine on checked in material. 1st by Kyle Reimann. 2nd by Nikki Klein. Motion passed.  
C. [2020 Annual Report](#) 1st by Lacy Taylor. 2nd by Carla Wages. Motion passed.
- VI. INFORMATION and DISCUSSION**  
A. [2020 Goals and performance measures](#)  
B. National Library Week  
C. [WiLS Long term staffing study](#)

**ADJOURNMENT** Motion to adjourn made at 7:04. 1st by Lacy Taylor. 2nd by Cheryl Schober. Motion passed.

**Next Regular Library Board Meeting: Wednesday, April 7, 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).