

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, April 7, 2021 6:00p.m.

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, Emily Zachary
Board Members Absent: n/a
Staff Present: Director Lee-Jones, Karina Zidon, Erin Isabel
Others Present: n/a
- II. CONSIDERATION OF CONSENT AGENDA -- 1st by Nikki Klein, 2nd by Cheryl Schober. Motion passed.**
- A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes for [March 3, 2021](#)
- III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**
Director Lee Jones shared that a patron had come in expressing concerns regarding the library's current service levels as she was wanting the option to leave her older children without adult supervision, as is normally an option outside of the pandemic limitations.
Additionally, Director Lee-Jones expressed another patron's favorable response regarding safety precautions and staff response to covid.
- 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. [March 2021 bills](#) 1st by Nikki Klein, 2nd by Emily Zachary. Motion passed.
 - B. [COVID service level](#) 1st by Kyle Reimann, 2nd by Lacy Taylor. Motion passed.
 - C. Library building updates 1st by Nikki Klein, 2nd by Lacy Taylor. Motion passed.
 - i. [Homework space art](#) Motion to remove the current bovine art and to instead do a rotating art display in the homework area. 1st by Kyle Reimann. 2nd by Carla Wages. Motion passed.
 - ii. [Bulletin boards](#) Motion to remove current display in the teen space to install bulletin boards. 1st by Kyle Reimann. 2nd by Nikki Klein. Motion passed.
- VI. INFORMATION and DISCUSSION**
- A. Staffing plan updates

ADJOURNMENT Motion to adjourn made at 7:24. 1st by Kyle Reimann. 2nd by Cheryl Schober. Motion passed.

Next Regular Library Board Meeting: Wednesday, May 5, 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).