

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, May 5, 2021 6:00p.m.

Members present: Lacy Taylor, Karen Utley, Nikki Klein, Emily Zachary, Kelly Podach Francis

Absent: Carla Wages, Robin Cline

Staff present: Director Lee-Jones, Patron Services Manager Zidon

AGENDA

- I. **CALL TO ORDER** by Director Lee-Jones at 6:05
- II. **ELECTION OF OFFICERS** Motion to approve by Kelly Podach Francis, second by Emily Zachary. Motion passed.
 - A. Election of
 - i. President- Nikki Klein,
 - ii. VP-Treasurer- Lacy Taylor,,
 - iii. Secretary- Robin Cline
 - B. Meeting time and day
 - i. 1st Wednesday of the month at 6pm
 - C. Committee appointments
 - i. Buildings and Grounds- Kelly Podach Francis
 - ii. Personnel- Lacy Taylor, Carla Wages, Nikki Klein
 - iii. Technology- Karen Utley
 - iv. SWLS Representative- Nikki Klein
 - D. Foundation representative appointments TBD
- III. **CONSIDERATION OF CONSENT AGENDA** Motion to approve by Nikki Klein, 2nd by Lacy Taylor. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes for [April 7, 2021](#)
- IV. **CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS** No public comments
- V. **REPORTS**
 - A. [Municipal Financial Report](#)
 - B. [Library Board Financial report](#)
 - C. [Director's report](#)
 - D. City Council report
 - E. Foundation report
 - F. SWLS report
- VI. **ACTION**
 - A. [April 2021 bills](#)- Motion to approve by Kelly Podach Francis, 2nd by Karen Utley. Motion passed.
- VII. **INFORMATION and DISCUSSION**
 - A. COVID service level updates
 - B. Staffing plan updates
 - C. [2021 Q1 goals update](#)

ADJOURNMENT Motion to adjourn by Lacy Taylor, 2nd by Kelly Podach Francis

