

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, August 4, 2021 6:00p.m.
Platteville Public Library, 225 W. Main Street

Members present: Carla Wages, Lacy Taylor, Nikki Klein, Kelly Podach Francis & Lynne Parrott

Absent: Emily Zachary & Karen Utley

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

AGENDA- AMENDED

- I. **CALL TO ORDER** by Nikki Klein @ 6:02pm
- II. **CONSIDERATION OF CONSENT AGENDA** -- Motion to approve by Lacy Taylor, second by Kelly Podach Francis. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of [Minutes for Jul 7, 2021](#)
- III. **CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**
 - Kelly Podach Francis - "Friend contacted me and wanted to ensure that the library applications/accounts have the option for preferred names instead of legal names to be inclusive. The library does have it on their applications and recently VERSO (ILS/catalog) added that field, so now the preferred name is considered the primary name."
 - Director Lee Jones - Computer time was expanded per patron request.
 - Director Lee Jones - Addition of more "comfy" furniture throughout the library per patron request.
- 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. Appointment of Library Board Secretary - Nominated Kelly Podach Francis by Nikki Klein, second by Lacy Taylor. Motion passed.
 - B. [July 2021 bills](#) - Motion to approve by Kelly Podach Francis, second by Carla Wages. Motion passed.
 - C. [SWLS Sustaining Membership Agreement to Participate in a Shared Integrated Library System](#) - Motion to continue SWLS Sustaining Membership Agreement by Nikki Klein, second by Kelly Podach Francis. Motion passed.
 - D. Policy update [Getting and Using a Library Card](#) - Motion to approve edited/updated policy by Carla Wages, seconded by Nikki Klein. Motion passed.
 - E. Policy update [Public Behavior](#) - Motion to approve edited/updated policy per discussion by Kelly Podach Francis, seconded by Lacy Taylor. Motion passed.
 - F. Staffing plan updates
 - i. [Library hours of operation](#) - Motion to change library hours to Monday through Thursday 10am-7pm, Friday 10am-6pm, Saturday 10am-3pm and Sunday (Labor Day through Memorial Day) 1pm-4pm by Lynne Parrott, second by Carla Wages. Motion passed.
 - ii. [Part-time positions](#) - Motion to approve the 2021 proposed rate increases, proposed number of hours and position titles by Kelly Podach Francis, seconded by Lynne Parrott. Motion passed.

VI. INFORMATION and DISCUSSION

- A. [COVID service level updates](#)
- B. 2022 Budget and CIP
- C. Youth Art Displays

ADJOURNMENT - Motion to adjourn @ 7:37pm by Carla Wages, seconded by Lacy Taylor. Motion passed.

Next Regular Library Board Meeting: Wednesday, September 1, 2021 at 6p.m.