

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, December 1, 2021 6:00p.m.
Platteville Public Library, 225 W. Main St

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

Absent: Carla Wages & Lynne Parrott

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

MINUTES

- I. CALL TO ORDER** by Nikki Klein @ 6:04pm
- II. CONSIDERATION OF CONSENT AGENDA** -- Motion to approve by Kelly Podach Francis, second by Emily Zachary. Motion passed.
- A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from [November 15, 2021](#)
- 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.
- 2 students from UW-Platteville attended the meeting for class.
 - Lacy-A client who lives in another city came to the library and appreciated the help they received to be able to print.
 - The Small Business Saturday program has gotten a lot of positive feedback from patrons, staff and business owners.
 - Decorated tree in the lobby is a nice touch and done by a local tri-state group.
- 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 November Bills](#) - Motion to approve by Lacy Taylor, second by Karen Utley. Motion passed.
 - B. 2022 Budget -No action needed/taken. The 2022 Budget was passed at the City Council meeting.
 - C. [2022 Salary Resolution](#) - Motion to approve by Kelly Podach Francis, second by Emily Zachary. Motion passed.
 - D. [2022 Board Meeting and Closure schedule](#) - Motion to approve by Emily Zachary, second by Karen Utley. Motion passed.
- VI. INFORMATION and DISCUSSION**
- A. [2022 Library goal setting](#)
 - B. Facility walk-through (To be completed after adjournment.)

ADJOURNMENT @ 6:47pm by Kelly Podach Francis, second by Lacy Taylor. Motion passed.

Next Regular Library Board Meeting: Wednesday, January 5, 2022 at 6p.m.