

The Platteville Public Library Board of Trustees Board Meeting
Monday, November 15, 2021 5:30p.m.
Platteville Public Library, 225 W. Main St

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

Absent: Carla Wages

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

AGENDA

- I. **CALL TO ORDER** by Nikki Klein @ 5:31pm

- II. **CONSIDERATION OF CONSENT AGENDA** -- Motion to approve by Lacy Taylor, second by Karen Utley. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from Oct 6, 2021

- III. **CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**
 - Staffing Plan Presentation at City Council-Many in attendance feel that the library staff should be given raises and more staff. (Emily Zachary)
 - Library has really clean bathrooms. (Jessie Lee Jones)
 - People want more hours that the library is open. (Kelly Podach Francis)
 - Will be extended on November 29th.

- 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 October bills](#) - Motion to approve by Emily Zachary, second by Kelly Podach Francis. Motion passed.
 - B. **Closed Session** - Motion to go into closed session for Library Director Evaluation by Lacy Taylor, second by Karen Utley. Motion passed.
 - C. **Open Session:** Motion to go back into open session by Kelly Podach Francis, second by Lynne Parrott. Motion passed.
 - D. Acceptance of Library Director 2021 Evaluation - Motion to approve by Emily Zachary, second by Lynne Parrott. Motion passed.

- VI. **INFORMATION and DISCUSSION**
 - A. Facility walk-through of second floor with discussion on the Teen area layout and possible changes.

ADJOURNMENT @ 7:59pm by Karent Utley, second by Lacy Taylor. Motion passed.

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