

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, January 5, 2022, 6:00p.m.

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

Absent:

Staff Present: Director Lee-Jones & Youth Services Manager Isabell

MINUTES

- I. **CALL TO ORDER** by Nikki Klein @ 6:05pm
- II. **CONSIDERATION OF CONSENT AGENDA** -- Motion to approve by Carla Wages, second by Lacy Taylor. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from [December 1, 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.

 - Discussed recent issues with two patrons, however neither chose to attend the meeting to comment.
- 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 December Bills](#) - Motion to approve by Kelly Podach Francis, second by Carla Wages. Motion passed.
 - B. [COVID-19 Protocols](#) - Motion to approve by Carla Wages, second by Lynne Parrott. Motion passed.
 - C. [2022 Library goal setting](#) - Motion to approve by Kelly Podach Francis, second by Lynne Parrott. Motion passed.
- VI. **INFORMATION and DISCUSSION**
 - A. 2022 Foundation Funding Request - Network switch update project, summer reading program, early literacy stations in local laundromat and other items that may come up as funding requests are made individually to the foundation.

ADJOURNMENT @ 7:00pm by Carla Wages, second by Lynne Parrott. Motion passed.

Next Regular Library Board Meeting: Wednesday, February 2, 2022, at 6p.m.

NOTICE: Due to COVID-19 safety concerns, the regular Board meeting will be held virtually via Zoom, no members of the Board will be meeting in person.