

**The Platteville Public Library Board of Trustees Board Meeting
Wednesday, February 23, 2022, 5:30p.m.**

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

Absent: Lynne Parrott

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

MINUTES

- I. **CALL TO ORDER** by Nikki Klein @5:32pm

- II. **CONSIDERATION OF CONSENT AGENDA** -- Motion to approve by Kelly Podach Francis , second by Karen Utley. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from [January 5, 2022](#)

- III. **CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS, if any**
 - None

- 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 January Bills](#) & December 2021 Bills - Motion to approve by Carla Wages , second by Karen Utley. Motion passed.
 - B. [2021 Annual Report](#) -Motion to approve with revisions by Kelly Podach Francis, second by Lacy Taylor. Motion passed.

- VI. **INFORMATION and DISCUSSION**
 - A. [COVID-19 Protocols](#)
 - Currently still requiring masks but with the school district and university switching to masks optional, Jessie recommends doing the same based on the issues with compliance and enforcement. City Council will be discussing the matter at their March 8 meeting.

ADJOURNMENT@ 6:00pm by Carla Wages, second by Karen Utley. Motion passed.

Next Regular Library Board Meeting: Wednesday, March 1, 2022, at 6p.m.