

**The Platteville Public Library Board of Trustees Board Meeting Minutes**  
**Wednesday, March 2, 2022, 6:00p.m.**

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

**Absent:** Nikki Klein & Carla Wages

**Staff Present:** Director Lee-Jones, Youth Services Manager Isabell & Patron Services Manager Zidon

- I. **CALL TO ORDER** by Lacy Taylor @ 6:06pm.
  
- 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 [February 23, 2022](#)
  
- III. **CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS, if any**
  - City mask mandate has expired as of March 1st (including the library). Yesterday the library saw a large influx of visitors.
  
- 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 February Bills](#) - Motion to approve by Kelly Podach Francis, second by Karen Utley. Motion passed.
  - B. [COVID-19 Protocols](#) - Motion to suspend the COVID Protocols Winter/Spring 2022 by Kelly Podach Francis, second by Lynne Parrott. Motion passed.
  
- VI. **INFORMATION and DISCUSSION**
  - A. Strategic Planning - Will need to start the process as the current plan will end in December. Lynne suggested we update the current plan as two years did not happen as intended due to COVID. Moving forward the board will review the current plan at the next meeting and make a decision on timeline.

**ADJOURNMENT @ 6:49pm by Lacy Taylor, second by Lynne Parrott. Motion passed.**

**Next Regular Library Board Meeting: Wednesday, April 6, 2022, at 6p.m.**