

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

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

Absent:

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

- I. **CALL TO ORDER** by Nikki Klein @ 6:04pm.

- II. **CONSIDERATION OF CONSENT AGENDA** -- Motion to approve by Kelly Podach Francis second by Lacy Taylor. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from [March 2, 2022](#)

- III. **CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS, if any**
 - Patron Services Manager Zidon recognized by a patron for helping with a computer issue.
 - One patron was upset over the last staff inservice day closing as they didn't understand why staff weren't answering.
 - Staff getting many kudos from patrons for National Library Appreciation.
 - Great job with spring break programming.

- 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 March Bills - Motion to approve by Kelly Podach Francis, second by Carla Wages. Motion passed.
 - B. [2022 In-Service Dates](#) - Motion to approve with corrections by Lacy Taylor, second by Lynne Parrott. Motion passed.
 - C. Art deacquisition - Motion to deacquisition Wisconsin Cow Tails and three photos by Amanda Hitcock to Rountree Gallery by Kelly Podach Francis, second by Karen Utley. Motion passed.

- VI. **INFORMATION and DISCUSSION**
 - A. [2018-2022 strategic plan review](#)
 - B. [Self-checkout computers](#)
 - C. [Programming and Partnership Policy](#)

ADJOURNMENT @ 7:06pm by Kelly Podach Francis, second by Carla Wages. Motion passed.

Next Regular Library Board Meeting: Wednesday, May 4, 2022 at 6p.m.