

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, December 6, 2022, at 5:30p.m.
Community Room, Platteville Public Library, 225 W. Main St

MINUTES

In attendance: Kelly Podach Francis, Emily Zachary, Karen Utley, Kelly Sponsler and Carla Wages, Nathan Robinson

Absent: Lynne Parrott

I. CALL TO ORDER 5:31

II. CONSIDERATION OF CONSENT AGENDA -- Motion by Emily Zachary, second by Carla Wages to approve the consent agenda. Motion carried. The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action for any item.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of Minutes from [November 1, 2022 Meeting](#)

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.

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 November Bills](#) - Motion to approve by Kelly Sponsler, second by Karen Utley, motion carried.
- B. School partnership- Mystery Artist Display - Motion to approve the Mystery Artist Display Project pending a placement decision by Director Lee-Jones by Carla Wages, second by Kelly Sponsler, motion carried.
- C. [2023 Intra-System Resource Agreement](#) - Motion to approve by Kelly Podach Francis, second by Nathan Robinson, motion carried.
- D. [2023 Library Compensation Plan](#) - Motion to approve by Karen Utley, second by Kelly Sponsler, motion carried.
- E. CIP Projects -
 - i. [Carpet cleaning equipment](#) - No Action Required
 - ii. Restroom/lactation space-[Vibrant Spaces Grant](#) - No Action Required

VI. INFORMATION and DISCUSSION

- A. Electric vehicle charging station
- B. Rooftop solar panels- [Energy Innovation Grant Program](#)

- C. **Motion to go into closed session by Nathan Robinson Second by Carla Wages, Motion Carries. Closed Session 6:05.** Per Wisconsin Statute Chapter 19.85 (1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director Evaluation
- D. **Emily Zachary makes a motion to return to option session Carla Wages Seconds. Motion Caries. Open Session 6:15**

VII. ADJOURNMENT Nathan Robinson motion to adjourn Carla Wages to Second. Motion Carries. 6:37 motion to adjourn.

Next Regular Library Board Meeting: Tuesday, January 3, 2022, at 5:30p.m.

NOTICE: If your attendance requires special accommodation, please write the Platteville Public Library, 225 West Main Street, Platteville, WI 53818, or call (608) 348-7441 (option #5).