

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, April 4, 2023, at 5:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.

MINUTES

In Attendance: Kelly Podach Francis, Emily Zachary, Kelly Sponsler, Nathan Robinson, Carla Wages

Excused: Lynne Parrott, Page Leahy

I. CALL TO ORDER 5:33 PM

II. CONSIDERATION OF CONSENT AGENDA -- Motion to approve by Emily Zachary, second by Carla Wages. Motion carries. 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 March 7, 2023 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.

- Lots of positive feedback from the beautiful art.
- Comment that the library is a nice place to be and well organized.

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. Motion to approve the special request to approve mileage reimbursement for outreach coordinator for 2022 miles. Motion to approve by Kelly Sponsler. Second by Nathan Robinson. Motion carries.
- B. Approval of March Bills. Motion to approve by Nathan Robinson, second by Carla Wages. Motion carries.
- C. Temporary Library Specialist Position, Motion to approve by Carla Wages, second by Kelly Sponsler. Motion carries.

VI. INFORMATION and DISCUSSION

- A. Library Use Study
- B. National Library Week, April 23-29

VII. ADJOURNMENT Motion to adjourn by Carla Wages, second by Lynne Parrot. Motion Carried. 6:36 PM
Next Regular Library Board Meeting: Tuesday, May 2, at 5:30 p.m.