

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

MINUTES

In attendance: Kelly Podach Francis, Page Leahy, Vicky Suhr, Emily Zachary, Kelly Sponsler

Excused: Nathan Robinson, Attending virtually: Lynne Parrott, Also in attendance: Library Director Lee-Jones

I. CALL TO ORDER

II. CONSIDERATION OF CONSENT AGENDA -- approved on a motion by Page Leahy, seconded by Kelly Sponsler.
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 prefer separate discussion and action for any item.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of [Minutes from the August 1, 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.

Sawyer Roth - Platteville High School Diverse Student Alliance Member (DSA)

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 [August bills](#) - Approved on a motion by Emily Zachary, seconded by Kelly Sponsler.
Motion Carries
- B. Art Donation - Motion to decline artwork approved by Kelly Podach Francis, second by Page Leahy.
Motion Carries
- C. Hillmen Art Connection - No action was taken the board discussed a series of options which will be discussed at a later meeting.
- D. [SWLS Intra-System Resource Library Agreement](#) - Approved on a motion by Page Leahy, seconded by Vicky Suhr. Motion Carries.

VI. INFORMATION and DISCUSSION

- A. School Bus Stop
- B. 2024 Budget
- C. Upcoming Library Closures
 - i. September 15- Building maintenance and staff workday
 - ii. October 6- Staff training in Lancaster
- D. Building Plan

VII. ADJOURNMENT - The meeting adjourned at 6:50 pm on a motion by Emily Zachary, second by Kelly Sponsler.

Respectfully submitted,
Emily Zachary