

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, January 7, 2025, at 5:30 p.m.**  
**Community Room, Platteville Public Library, 225 W. Main St.**

Attendance: Vicky Suhr, Bob Gates, Emily Zachary, Page Leahy, Paula Baumann, Nathan Robinson

Absent: Kelly Sponsler

**MINUTES**

**I. CALL TO ORDER - 5:30 PM**

**II. CONSIDERATION OF CONSENT AGENDA -- Motion to approve the consent agenda as presented by Paula Baumann, seconded by Nathan Robinson. Motion carried.**

- A. Meeting duly posted
- B. Acceptance of agenda
- C. Approval of minutes from the [December 3, 2024](#) 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

**V. ACTION**

- A. [Approval of December Bills](#) Motion to approve December Bills by Nathan Robinson seconded by Page Leahy. Motion carried.
- B. [2025 Foundation Funding Request](#) Motion to approve Foundation Funding Request by Emily Zachary, seconded by Paula Baumann. Motion carried.

**VI. INFORMATION and DISCUSSION**

- A. 2025 Goals
- B. Policy Review: [Library Closing Policy](#)
- C. Policy Review: [Materials Selection, Collection Development, and Donations Policy](#)

**VII. ADJOURNMENT - Motion to approve by Nathan Robinson, seconded by Bob Gates. Meeting adjourned at 6:37.**