

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, February 4, 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
Absent: Kelly Sponsler, Nathan Robinson

Minutes

I. CALL TO ORDER: Meeting called to order at 5:30 PM

II. CONSIDERATION OF CONSENT AGENDA -- 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.

CONSIDERATION OF CONSENT AGENDA -- Motion to approve the consent agenda as presented by Bob Gates, seconded by Page Leahy. Motion carried.

- A. Meeting duly posted
- B. Acceptance of agenda
- C. Approval of minutes from the [January 7, 2025 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.

Michael Walsh - Platteville Main Street Program

- Making Downtown Main Street more vibrant.
- Different buildings on Main Street would house pieces of art and then rotate through.
- They will eventually display 6-7 pieces of artwork on different buildings when all is done.
- "Memories on Main" is the theme for the art.
- After a certain amount of time, the art would move. A new piece would then be added to the library.
 - Decommission the first piece after the 6-7 year rotation.
 - The art would go back to the artist or find a home for it in the community.
- The library would be the first building to receive art.
 - Northeast corner. Corner of Main and Elm. Brick wall behind the bench.
 - 3 feet by five feet.
 - Aluminum panel. Vinyl.
 - It should last 5-8 years.
- Art is being created by the Platteville High School Art Department.
- By the end of March, there will be a gallery of all submissions in the community room.
- The design committee and board members would vote for their favorite.
- The artist gets \$100 and recognition for the art.
- Main Street program would pay all costs for development, installation, and vandalism if things happen.

IV. REPORTS

- A. [Municipal Financial report](#)
- B. [Library Board Financial report](#)
- C. [Director's report](#)
- D. City Council report

V. ACTION

- A. [Approval of January Bills](#) Motion to approve January bills by Paula Baumann, seconded by Bob Gates. Motion carried.
- B. [2025 Annual Report \(draft\)](#) Motion to approve the 2025 Annual Report as presented, contingent upon review of the budgetary numbers. Upon satisfactory review, President Vicky Suhr is authorized to sign the finalized document. Motion by Emily Zachary, second by Bob Gates. Motion Carried.

VI. INFORMATION and DISCUSSION

- A. Policy Review: [Materials Selection, Collection Development, and Donations Policy](#)
- B. Main Street Program Art Proposal

VII. ADJOURNMENT: Motion to adjourn by Bob Gates. Second by Paula Baumann. Meeting adjourned at 6:48 PM.

Next Regular Library Board Meeting: Tuesday, March 4, 2025 at 5:30 pm

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).