

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

MINUTES

- I. CALL TO ORDER: Meeting called to order at 5:32 PM**
- II. CONSIDERATION OF CONSENT AGENDA- Motion to approve the consent agenda as presented by Bob Gates, seconded by Kelly Sponsler. Motion carried.**
 - A. Meeting duly posted
 - B. Acceptance of agenda
 - C. Approval of minutes from the [February 4, 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.
- IV. REPORTS**
 - A. [Municipal Financial reports](#)
 - B. [Library Board Financial report](#)
 - C. [Director's report](#)
 - D. City Council report
- V. ACTION**
 - A. [Approval of February Bills](#) Motion to approve February Bills by Paula Baumann, seconded by Bob Gates. Motion carried.
 - B. Policy Update [Materials Selection, Collection Development, and Donations Policy](#) Motion to approve Materials Selection, Collection Development, and Donations Policy by Emily Zachary, seconded by Kelly Sponsler. Motion carried.
 - i. [Request for Reconsideration Form](#) Motion to approve Request for Reconsideration Form by Paula Baumann, seconded by Emily Zachary. Motion carried.
- VI. INFORMATION and DISCUSSION**
 - A. [2024 Annual Report Summary](#)
 - B. Platteville Community Fund Grant Application
 - C. April meeting date
- VII. ADJOURNMENT - Motion to adjourn by Emily Zachary, second by Page Leahy. Motion carried. Meeting adjourned at 6:56 PM**

Next Regular Library Board Meeting: Wednesday, April 2, 2025 at 5:30pm

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).