# The Platteville Public Library Board of Trustees Board Meeting Wednesday, April 2, 2025, at 5:30 p.m. Conference Room, Platteville Public Library, 225 W. Main St.

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

Robinson Absent:

### **MINUTES**

- I. CALL TO ORDER: Meeting called to order at 5:35 PM.
- II. CONSIDERATION OF CONSENT AGENDA Motion to approve the consent agenda as presented by Nathan Robinson, seconded by Kelly Sponsler. Motion carried.
  - A. Meeting duly posted
  - B. Acceptance of agenda
  - C. Approval of minutes from the March 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 report
- B. <u>Library Board Financial report</u>
- C. Director's report
- D. City Council report

## V. ACTION

- A. <u>Approval of March Bills</u>: Motion to approve March Bills by Nathan Robinson, seconded by Emily Zachary. Motion carried.
- B. <u>Mamava</u> Lactation Pod Policy **Motion to approve Mamava Lactation Pod Policy by Paula**Baumann, seconded by Kelly Sponsler. Motion carried.

### VI. INFORMATION and DISCUSSION

- A. 2024 Annual Report Summary
- B. Loud @ the Library 2025
- VII. ADJOURNMENT Motion to adjourn by Page Leahy, second by Emily Zachary. Motion carried. Meeting adjourned at 6:46 PM.

Next Regular Library Board Meeting: May 6, 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).