

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, May 6, 2025 at 5:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.

Attendance: Vicky Suhr, Jason Artz, Paula Baumann, Page Leahy, Lynne Parrott, Amy Seeboth-Wilson
Absent: Kelly Sponsler

MINUTES

I. CALL TO ORDER – 5:30 PM

Public: Patrick is a guest from UW-Platteville.

II. ELECTION OF OFFICERS

- A. Election of President, VP-Treasurer, Secretary
Vicky Suhr, President; Kelly Sponsler, Vice President-Treasurer; Amy Seeboth-Wilson, Secretary
Motion to approve slate of candidates made by Paula, seconded by Jason, unanimously approved.
- B. Meeting time and day
The 1st Tuesday of the month at 5:30 continues to work for the majority. Jason has a conflict that he is working on resolving. Vicky offered that we can rotate the agenda items around his conflict if needed.
- C. Foundation representative appointments
We will rotate every meeting.

III. CONSIDERATION OF CONSENT AGENDA -- Motion to approve consent agenda made by Page, seconded by Paula, unanimously approved.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of Minutes from the April 2, 2025, Meeting

IV. CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS, if any. - No citizens' comments.

V. REPORTS - Jessie provided an overview of the reports. The group asked questions and discussed.

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

VI. ACTION - Motion to approve April bills made by Paula, seconded by Page, unanimously approved.
[Approval of April Bills](#)

VII. INFORMATION and DISCUSSION

- A. [Building Updates](#)
 - i. Hailstorm report – Shannon Butson encouraged the library to buy hail guards for the HVAC system 5 years ago- thank you Shannon! Jessie is working with the City Manager and the building owner to sort out repair logistics. The landlord's insurance should cover this.
 - ii. Leaking window – Jessie has obtained a quote for repair. Is working with the building owner / City Manager to determine when this will be resolved and who will pay for this. Mold was recently discovered near this window and was cleaned up, and there are concerns about persistent moisture in this area.
 - iii. Main Street/PHS art display – Jessie is waiting for direction from the building owner on whether the Library may hang art on the outside of the facility.
- B. [Library Board of Trustees Orientation](#)
- C. [Library Director Job Description Review](#)
- D. Library Strategic Planning

VIII. ADJOURNMENT Motion to adjourn made by Jason at 6:53 p.m., seconded by Lynne, unanimously approved.

Next Regular Library Board Meeting: Tuesday, June 3, 5:30 p.m.