

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, September 2, 2025 at 5:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.

MINUTES

I. CALL TO ORDER - 5:36 p.m.

Present: Jason Artz, Paula Baumann, Page Leahy, Amy Seebboth-Wilson, Vicky Suhr, Kelly Sponsler, Lynne Parrott

Not Present:

Others present: Library Director Jessie Lee-Jones

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 a separate discussion and action for any item.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of Minutes from the July 29, 2025 Meeting

Motion to accept consent agenda as presented, motion by Page Leahy, seconded by Kelly Sponsler- unanimously approved

III. CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS- None

IV. REPORTS

- A. [Municipal Financial Report](#)
- B. [Library Board Financial Report](#)
- C. [Director's Report](#)
- D. City Council Report - Two candidates applied for the vacant council seat (Steven Badger and Matthew Niehaus). A lot of financial discussions occurred during the meeting.
- E. SWLS Report - Vicky attended training on Wisconsin Library Board rules. A few things she learned: we need to be sure we are posting our agendas at least 24 hours in advance of meetings; we also need to be careful to not have walking quorums; in the case of a closed session, we need to take a roll call vote to enter into the closed session and also to come out of it.

V. ACTION

- A. [Approval of August Bills](#) - Motion to accept bills as presented, motion by Paula Baumann seconded by Jason Artz, unanimously approved
- B. October 30 Library Closing for WLA Conference - Motion to close the library to the public on October 30 so staff can attend the WLA Conference, motion by Paula Baumann seconded by Lynne Parrott - unanimously approved
- C. [2026 Budget](#) - The proposed 2026 budget maintains nearly all expense lines flat, with modest adjustments for digital media and postage due to external cost increases. Revenue will grow through county funding, possibly adding new community room fees, and the Library Foundation assuming outreach costs, while expenditure savings are redirected to staff support. These changes fully fund a new 10-hour/week Library Specialist position, ensuring operational stability and continuity during upcoming staff transitions. No action taken at this time.
- D. CIP Budget - Discussion on long-term capital needs and fundraising opportunities. No action taken at this time.

VI. INFORMATION and DISCUSSION

- A. [Strategic Planning / Comprehensive Planning Updates](#)

VII. ADJOURNMENT

Motion to adjourn at 6:40, motion by Jason Artz seconded by Kelly Sponsler - unanimously approved

Next Regular Library Board Meeting: Tuesday, October 7, 2025 at 5:30pm