

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, December 2, 2025, at 4:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.

MINUTES

I. CALL TO ORDER - 4:34 p.m.

Present: Page Leahy, Vicky Suhr, Paula Baumann, Amy Seeboth-Wilson, Jason Artz, and Kelly Sponsler (at 4:48 p.m.)

Not Present: Lynne Parrott

Others present: Library director Jessie Lee-Jones

II. CONSIDERATION OF CONSENT AGENDA - Motion to approve as presented - Amy Seeboth-Wilson, seconded by Page Leahy; approved unanimously.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of [Minutes from the November 4 Meeting](#)

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

IV. REPORTS

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

V. ACTION

- A. [Approval of November Bills](#) - Motion to approve as presented - Jason Artz, seconded by Paula Bauman; approved unanimously.
- B. [2026 Salary and Wage Resolution](#)- Motion to approve as presented -Amy Seeboth-Wilson, seconded by Jason Artz; approved unanimously.
- C. [2026 CIP Budget](#)- Motion to approve technology and security camera replacements for a total of \$15,000 from City CIP funding in 2026 - Page Leahy seconded by Kelly Sponsler; approved unanimously.
- D. [2026 Foundation Funding Request](#)- Motion to approve as presented -Paula Bauman seconded by Jason Artz; approved unanimously.
- E. [2026 Meeting and Closure Schedule](#)- Motion to approve as presented - Kelly Sponsler, seconded by Page Leahy; approved unanimously.

VI. INFORMATION and DISCUSSION -

Motion to go into closed session - Amy Seeboth-Wilson seconded by Kelly Sponsler, roll call vote- approved unanimously.

- A. **Closed Session** per Wisconsin Statute Chapter 19.85 (1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director Evaluation

Motion to approve the evaluation as presented- Page Leahy, seconded by Paula Baumann, unanimously approved.

Motion to exit closed session by Page Leahy, seconded by Kelly Sponsler, roll call vote- approved unanimously.

VII. ADJOURNMENT - motion to adjourn at 5:30 by Page Leahy, seconded by Jason Artz - approved unanimously