

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, November 4, 2025, at 5:30 p.m.**  
**Community Room, Platteville Public Library, 225 W. Main St.**

**MINUTES**

**1. CALL TO ORDER 5:33 p.m.**

**Present:** Paige Leahy, Jason Artz, Vicky Suhr, Kelly Sponsler, Paula Baumann

**Not Present:** Lynne Parrott, Amy Seeboth-Wilson

**Others present:** Library director Jessie Lee-Jones

**2. CONSIDERATION OF CONSENT AGENDA – Motion to approve the consent agenda Paige Leahy, seconded by Kelly Sponsler; approved unanimously.**

- a. Meeting duly posted
- b. Acceptance of Agenda
- c. Approval of Minutes from the [October 7, 2025](#) Meeting

**3. CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS None**

**4. REPORTS**

- a. [Municipal Financial Report](#)
- b. [Library Board Financial Report](#)
- c. [Director's Report](#)
- d. City Council Report
- e. SWLS Report

**5. ACTION**

- a. [Approval of October Bills](#) Motion to approve October bills made by Jason Artz, seconded by Kelly Sponsler, approved unanimously.
- b. [2026 Budget](#) Motion to approve the 2026 budget made by Paula Baumann, seconded by Jason Artz, approved unanimously.
- c. [2026 CIP Budget](#) Proposed budget was shared with the board with no action taken; will be presented for approval at the December meeting.

**6. INFORMATION and DISCUSSION**

- a. [2026 Foundation Funding Request](#) Shared with the board, no action taken.
- b. [2026 Meeting and Closure Schedule](#) Shared with the board, there was discussion regarding the library being open on Sundays and next years' schedule around the Christmas holiday: no action taken.
- c. Strategic Planning / [Comprehensive Planning Updates](#) Shared the process with the board, will revisit in future meetings
- d. 2025 Director Evaluation The process for evaluating the director was explained, the board will complete the evaluation in closed session during the December meeting.

**7. ADJOURNMENT- 6:19** Motion to adjourn made by Kelly Sponsler, seconded by Jason Artz, passed unanimously