

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, February 3, 2026, at 5:30 p.m.**  
**Conference Room, Platteville Public Library, 225 W. Main St.**

**MINUTES**

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

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

**Not Present:** Kelly Sponsler

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

**CONSIDERATION OF CONSENT AGENDA** – Motion to approve by Page Leahy, second by Lynne Parrott- approved unanimously.

1. Meeting duly posted
2. Acceptance of the Agenda
3. Approval of minutes from the [January 6, 2026, meeting](#)

**CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS- None**

**REPORTS**

4. [Municipal Financial Report](#)
5. [Library Board Financial Report](#)
6. Director's report
7. City Council report

**ACTION**

8. [Approval of January Bills](#) – Motion to approve by Jason Artz, second by Paula Baumann- approved unanimously.
9. [2025 Annual Report](#) – Motion to allow Vicky Suhr to sign the final document on behalf of the Board upon completion of electronic review by Amy Seebboth-Wilson, second by Lynne Parrott- approved unanimously.

**INFORMATION and DISCUSSION**

10. [Circulation Policy](#)
11. [Confidentiality and Privacy Policy](#)

**ADJOURNMENT** – Motion to adjourn at 6:45 p.m. by Jason Artz, second by Lynne Parrott - approved unanimously.

**Next Regular Library Board Meeting: Tuesday, March 3, 2026, at 5:30 pm**