

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 21, 2022, @ 6:30 P.M.
VIRTUAL MEETING VIA ZOOM



PRESENT: Ken Axe; Elise Balzer; Teri LeSage; Jean Ligocki, City Council Representative; Amy Ketterer, President; Sharon Meilahn Bartlett; Erin Meinholz, Vice-President; Dayna Verstegen; Siri Vienneau, Student Trustee

ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Library Administrative Assistant

- I. CALL TO ORDER: 6:32 p.m. by Library Board Vice-President Erin Meinholz
- II. REVIEW OF AGENDA.
- III. CONSENT AGENDA
Motion to approve: Verstegen Second: Ligocki Vote: 6-0
- IV. RECOGNITION OPPORTUNITIES. None.
- V. PUBLIC COMMENT PERIOD. None

[Axe arrived 6:34 p.m.]

- VI. REVIEW/DISCUSSION OF CORRESPONDENCE. Ramsey shared a letter praising the new Children's Area mural by Emily Balsley, an email objecting to the Library's new closing time in 2023; a letter full of appreciation for the book discussion groups led by Library staff.

[Ketterer arrived 6:37 p.m.].

- VII. EDUCATION UPDATES. Balzer informed the Board that a recent episode of *The Daily* was about book challenges. LeSage shared information from an interview she conducted about Asian Indian libraries. Meinholz reported that the Wisconsin Department of Natural Resources has started a pilot program allowing people to check out park passes with their library cards.

Ketterer moved Items IX through XIV on the agenda ahead of the Board In-Service

- VIII. DIRECTOR'S REPORT
 - A. Administration Report: Ramsey reported that the Board may soon have a new representative from the Stoughton Area School District..
- IX. COMMITTEE REPORTS
 - A. Finance: did not meet
 - B. Personnel: did not meet.
 - C. Planning: the Committee planned this meeting's In-Service.
 - D. Policies: did not meet.
- X. FRIENDS OF THE LIBRARY REPORT. None this month.
- XI. OLD BUSINESS
 - A. None.
- XII. NEW BUSINESS
 - A. None.
- XIII. PENDING AGENDA ITEMS. None.
- XIV. BOARD IN-SERVICE. The Board broke into Standing Committees to create goals for the Strategic Plan.
- XV. ADJOURNMENT. *Motion to adjourn at 7:27 P.M. Meinholz Second: Verstegen Vote: 8-0.*

Minutes taken by Sarah Monette