

STOUGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, JANUARY 18, 2023, @ 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; Kristin Rosenberg, Stoughton Area School District Representative; Dayna Versteegen  
ABSENT: Siri Vienneau, Student Trustee  
ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Library Administrative Assistant; Lesley Johnson, Friends of the Library President

- I. CALL TO ORDER: 6:34 p.m. by Library Board President Amy Ketterer
- II. REVIEW OF AGENDA. Ketterer moved Item XI and Item XIII.A to immediately follow the consent agenda.

*[Ligocki arrived 6:35 P.M.]*

- III. CONSENT AGENDA  
*Motion to approve: Meinholz Second: Versteegen Vote: 9-0*
- IV. FRIENDS OF THE LIBRARY REPORT. Friends President Johnson reported on the Friends' activities of the last quarter. At their February meeting, the Friends presented the Library with \$17,000.

*[Johnson left 7:50 P.M.]*

- V. WELCOME TO NEW TRUSTEE: SASD REPRESENTATIVE KRISTIN ROSENBERG. Rosenberg introduced herself to the Board.
- VI. RECOGNITION OPPORTUNITIES. None.
- VII. PUBLIC COMMENT PERIOD. None
- VIII. REVIEW/DISCUSSION OF CORRESPONDENCE. None.
- IX. EDUCATION UPDATES. Axe mentioned a news story about two Colorado libraries having to close because of methamphetamine use in the bathroom. Versteegen reported on her visit to the Waukesha Public Library.
- X. DIRECTOR'S REPORT
  - A. Administration Report: Ramsey reported that he is getting started on the vacant lot project and has been preparing for Library Legislative Day.
- XI. COMMITTEE REPORTS
  - A. Finance: did not meet
  - B. Personnel: did not meet.
  - C. Planning: the Committee is working on the Board Goals and the Strategic Plan.
  - D. Policies: did not meet.
- XII. OLD BUSINESS
  - A. None.
- XIII. NEW BUSINESS
  - A. REVIEW BOARD MEMBER TERMS. The Board reviewed member terms. Ramsey reminded the Board that new Board officers will have to be elected in May.

- B. REVIEW 2023 CALENDAR OF WORK The Board reviewed the 2023 Calendar of Work.
- C. LIBRARY LEGISLATIVE DAY PREVIEW. Ramsey talked about Library Legislative Day (February 7, 2023) and encouraged Board members to attend. There was discussion about getting students to attend and an item was added to October on the Calendar of Work.
- XIV. PENDING AGENDA ITEMS. None.
- XV. ADJOURNMENT. *Motion to adjourn at 7:38 P.M. Axe Second: LeSage Vote: 9-0.*

Minutes taken by Sarah Monette