

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 15, 2023, @ 6:30 P.M.
HYBRID MEETING IN CARNEGIE ROOM & 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; Siri Vienneau, Student Trustee
ABSENT: Dayna Verstegen
ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Administrative Assistant

- I. CALL TO ORDER: 6:33 p.m. by Library Board President Amy Ketterer
- II. REVIEW OF AGENDA. Agenda reviewed and accepted by consensus.
- III. CONSENT AGENDA *Motion to approve: Axe Second: Meinholz Vote: 8-0*
- IV. RECOGNITION OPPORTUNITIES – None.
- V. PUBLIC COMMENT PERIOD – No public comments.
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE – None.
- VII. EDUCATION UPDATES. – Meilahn Bartlett shared that May 21 is World Day for Cultural Diversity; a local-to-Stoughton group is having a celebration on May 19 and is inviting the Library to be involved.
- VIII. BOARD IN-SERVICE – Ramsey explained the idea. After some discussion it was enthusiastically agreed to.
- IX. DIRECTOR’S REPORT – Ramsey reported on the updates to the Dane County Library Standards.
- X. COMMITTEE REPORTS
 - A. Finance: did not meet
 - B. Personnel: did not meet.
 - C. Planning: Ramsey reported that the committee continues to work on the revision of the strategic plan.
 - D. Policies: See items B, C, D, and E under New Business.
- XI. FRIENDS OF THE LIBRARY REPORT – No report this month.
- XII. OLD BUSINESS
 - A. Ketterer reported that Vienneau is interested in serving another term as Student Trustee.
- XIII. NEW BUSINESS
 - A. AUTHORIZATION FOR SOUTH CENTRAL LIBRARY SYSTEM TO BILL ADJACENT COUNTIES FOR LIBRARY SERVICES FOR 2024. – *Motion to authorize SCLS to bill all adjacent counties for library services: Meilahn Bartlett Second: Balzer Vote: 8-0*
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO ART & EXHIBIT DISPLAY POLICY AND EXHIBIT REQUEST AND RELEASE WEBFORM. – *Motion to approve the proposed changes: Meinholz Second: Axe Vote: 8-0*
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO COLLECTION DEVELOPMENT POLICY. – *Motion to approve the proposed changes: Ligocki Second: LeSage Vote: 8-0*

- D. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO COMPUTER & INTERNET USE POLICY. – *Motion to approve the proposed changes: Axe Second: Balzer Vote: 8-0*
- E. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL TO RESCIND LIBRARY ELECTRONIC COMMUNICATION & INFORMATION SYSTEMS POLICY AND LIBRARY SOCIAL MEDIA POLICY IN FAVOR OF RELEVANT CITY OF STOUGHTON POLICIES. – *Motion to approve this proposal: Balzer Second: Rosenberg Vote: 8-0* Balzer asked if staff would have cybersecurity training to enable them to implement the City’s policies.
- XIV. PENDING AGENDA ITEMS. None.
- XV. ADJOURNMENT. *Motion to adjourn at 7:15 P.M.: Meilahn Bartlett Second: Meinholz Vote: 8-0.*

Minutes taken by Sarah Monette