

STOUGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, MAY 17, 2023, @ 6:30 P.M.  
HYBRID MEETING IN CARNEGIE ROOM  
& VIA ZOOM



PRESENT: Ken Axe; Elise Balzer; Teri LeSage; Jean Ligocki, City Council Representative; Sharon Meilahn Bartlett; Kristin Rosenberg, Stoughton Area School District Representative; Siri Vienneau, Student Trustee (virtual)  
ABSENT: Amy Ketterer, President; Erin Meinholz, Vice-President; Dayna Verstegen  
ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Administrative Assistant

- I. CALL TO ORDER. 6:32 p.m. by Library Director Jim Ramsey
- II. REVIEW OF AGENDA & CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW.
- III. CONSENT AGENDA. *Motion to approve: Ligocki. Second: Meilahn Bartlett. Vote: 5-0*
- IV. RECOGNITION OPPORTUNITIES. Ramsey thanked Board members for writing thank you notes to Library staff.
- V. PUBLIC COMMENT PERIOD. None.
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE. None.
- VII. EDUCATION UPDATES. Meilahn Bartlett shared information about upcoming Cultural Diversity and Juneteenth celebrations. Ligocki expressed appreciation for the Library's Pride event. Rosenberg reported that she gave the director of the Eau Claire library a tour of the Library.

*[Vienneau arrived at 6:36 p.m.]*

*[Axe arrived at 6:37 p.m.]*

- VIII. BOARD IN-SERVICE. PRESENTATION ON TRENDS IN CIRCULATION POST-COVID SHUTDOWN BY DIRECTOR JIM RAMSEY.
- IX. DIRECTOR'S REPORT. In addition to his written report, Ramsey informed the board that Board member Elise Balzer is stepping down and provided an update on the process of turning Jane Groshan's full-time position into two part-time positions.
- X. COMMITTEE REPORTS
  - A. Finance: did not meet.
  - B. Personnel: did not meet.
  - C. Planning: did not meet.
  - D. Policies: did not meet.
- XI. OLD BUSINESS. None.
- XII. NEW BUSINESS.
  - A. APPOINTMENT OF 2023-2024 STUDENT TRUSTEE. Rosenberg nominated Vienneau to serve another term as Student Trustee. The Board voted 6-0 to accept.
  - B. NOMINATIONS AND ELECTIONS OF 2023-2024 BOARD OFFICERS. *Axe nominated LeSage for President. Ligocki seconded. LeSage accepted the nomination. The Board voted 5-0 to accept with Balzer abstaining. Meilahn Bartlett nominated*

- Ligocki for Vice-President. Axe seconded. Ligocki accepted the nomination. The Board voted 5-0 to accept with Balzer abstaining.*
- C. DISCUSSION OF 2023-2024 COMMITTEE ASSIGNMENTS. Ramsey presented and reminded trustees that 2023-2024 committee assignments will be at the next meeting on June 21.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE LIBRARY'S 2023-2026 STRATEGIC PLAN. Ramsey presented the 2023-2026 Strategic Plan, which is a rewrite/reworking of the 2020-2022 Strategic Plan. *Motion to approve: Axe. Second: Meilahn Bartlett. Vote: 6-0.*
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AGREEMENT TO PARTICIPATE IN SOUTH CENTRAL LIBRARY SYSTEM TECHNOLOGY SERVICES. Ramsey presented. *Motion to approve: Ligocki. Second: Meilahn Bartlett. Vote: 6-0.*
- XIII. PENDING AGENDA ITEMS. Future designation of Library Gift Fund (217) Fund Balance
- XIV. ADJOURNMENT. *Motion to adjourn at 7:31 P.M.: Ligocki. Second: Rosenberg. Vote: 6-0.*

Minutes taken by Sarah Monette