

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 16, 2023, @ 6:30 P.M.
HYBRID MEETING IN CARNEGIE ROOM
& VIA ZOOM



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

- I. CALL TO ORDER. 6:32 p.m. by President Teri LeSage
- II. REVIEW OF AGENDA & CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW.
- III. CONSENT AGENDA. *Motion to approve: Meinholz. Second: Ligocki. Vote: 5-0*
- IV. RECOGNITION OPPORTUNITIES. None.
- V. PUBLIC COMMENT PERIOD. None.
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE. None.
- VII. EDUCATION UPDATES. Meinholz reported that the Big 10 universities and their academic presses are putting parts of their catalogues online for free.
- VIII. BOARD IN-SERVICE: TRUSTEE TRAINING WEEK. Ramsey presented
- IX. DIRECTOR'S REPORT. Ramsey presented: gave an update on the planning process for installing a new HVAC system in 2024.
- 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.
 - A. REPORT FROM AD HOC TRUSTEE RECRUITMENT COMMITTEE. Rosenberg reported that the committee has nine applications. The deadline is August 18.
- XII. NEW BUSINESS.
 - A. REVIEW PROGRESS TOWARDS 2023 BOARD GOALS. Ramsey presented.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING ADDITION OF HOURS TO CIRCULATION SUPERVISOR POSITION FOR THE REMAINDER OF 2023. *The Board went into closed session at 7:08 P.M. per Wisconsin Statute 19.85(1)(c). Motion: Meilahn Bartlett. Second: Ligocki.*
Vote: LeSage, aye
Ligocki, aye
Meilahn Bartlett, aye
Meinholz, aye
Rosenberg, aye
The Board reconvened in open session at 7:40 P.M.

Motion to add 10 additional hours to Circulation Supervisor position for the remainder of 2023: Meilahn Bartlett. Second: Rosenberg. Vote: 5-0.

- XIII. PENDING AGENDA ITEMS. FUTURE DESIGNATION OF LIBRARY SPECIAL GIFT FUND (217) FUND BALANCE.
- XIV. ADJOURNMENT. *Motion to adjourn at 7:42 P.M.:* Meinholz. *Second:* Ligocki.
Vote: 5-0.

Minutes taken by Sarah Monette.