

**STOUGHTON PUBLIC LIBRARY
BOARD of TRUSTEES MEETING**

DATE: Wednesday, September 20, 2023

TIME: 6:30 P.M.



LOCATION : Stoughton Public Library – Carnegie Meeting Room, 304 S. Fourth St. in downtown Stoughton ****PLEASE NOTE**** This is a hybrid meeting with a virtual option via Zoom. Access with a computer via Zoom Meetings - <https://us02web.zoom.us/j/6269031450>. Members of the public may also attend using dial-in number (301) 715-8592, access code 626 903 1450.

I. Call to Order by President Teri LeSage

II. Review of Agenda & Certification of Compliance with Open Meetings Law

III. Consent Agenda *

- A. Review/Approval of Minutes of August 16, 2023 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for August 2023 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for September 2023 (enclosures)

IV. Recognition Opportunities

V. Public Comment Period

VI. Review/Discussion of Correspondence

VII. Education Updates

VIII. Board In-service: Dane County Library Standards (enclosure)

IX. Director's Report

- A. Statistics for August 2023 (enclosure)
- B. Administration report (enclosure)

X. Committee Reports

- A. Finance: scheduled to meet 10/3/23
- B. Personnel: met on 9/19/23. Minutes available at October Board meeting
- C. Planning: did not meet
- D. Policies: did not meet

XI. Friends of the Library Report – No report this month

XII. Old Business

- A. Report from ad hoc Trustee Recruitment Committee with recommendation for filling Board vacancy *

XIII. New Business

- A. Approval of resolution regarding exemption from the county library tax * (enclosure)

- B. Approval of 2024 closed dates * (enclosure)
- C. Authorization to use undesignated gift funds from fund 217 for staff appreciation gifts *
- D. Approval of resolution approving amendment to Dane County Standards for Public Libraries * (enclosure)

XIV. Pending Agenda Items

- A. Allocation/designation of Fund 217 fund balance for future library expansion project

XV. Adjournment *

NEXT REGULAR MEETING: October 18, 2023

*An * indicates an action item.*

If you are disabled and in need of assistance in order to attend, please call 873-6281 prior to this meeting.

STOUGHTON PUBLIC LIBRARY BOARD OF TRUSTEES

Ken Axe, Dane County Representative
Amy Ketterer
Teri LeSage, President
Jean Ligocki, City Council Representative and Vice-
President
Sharon Meilahn Bartlett
Erin Meinholz
Kristin Rosenberg, SASD representative
Dayna Verstegen
Siri Vienneau, Student Representative

Finance: LeSage, Meilahn Bartlett, Meinholz
Personnel: Axe, Ketterer, Rosenberg
Planning: LeSage, Ligocki, Meilahn Bartlett,
Vienneau
Policies: Axe, Meinholz, Verstegen

cc: Mayor Tim Swadley, City Attorney Mathew Dregne, City Council Members, Department Heads, City Hall Receptionist, Library Staff, Stoughton Newspaper