

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 15, 2020, @ 6:30 P.M.
ZOOM MEETING



PRESENT: Ken Axe; Sandra Black; Heather Danielson; Trish Gates, Stoughton Area School District Representative; Petra Horst; Amy Ketterer; Jean Ligocki, City Council Representative; Kylie Nelson, Student Representative; Erin Meinholz; Mike Vienneau, President
ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Administrative Assistant

- I. CALL TO ORDER: 6:30 P.M. BY PRESIDENT MIKE VIENNEAU
- II. REVIEW OF AGENDA
- III. APPROVAL OF MNUTES FROM JUNE 17, 2020
MOVED: Axe SECOND: Black VOTE: 9-0
- IV. RECOGNITION OPPORTUNITIES
Ketterer commended Ramsey for the Library's section of the *Tower Times*
- V. PUBLIC COMMENT PERIOD n/a
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE
Ramsey mentioned the donations being received in memory of Doris Tyler, who passed away on June 15. Doris served on the Library Board for 23 years, 18 of them as president. Ramsey read from two letters received from Doris's family and from her obituary.
- VII. EDUCATION UPDATES
Danielson described an encounter with 66,000 pounds of Stephanie Meyer's new book. Ligocki noted two upcoming opportunities, to see Ibram X. Kendi (*Stamped from the Beginning, How To Be an Antiracist*) on July 20, and to see Robin diAngelo (*White Fragility*) on October 27 & 28
- VIII. BOARD IN-SERVICE: WHO FUNDS THE LIBRARY? A LOOK AT LIBRARY REVENUES
Ramsey presented.
- IX. REVIEW/APPROVAL OF FINANCIAL STATEMENTS FOR JUNE 2020
 - A. FUND 215
MOVED: Horst SECOND: Danielson VOTE: 9-0
 - B. FUND 217
MOVED: Ketterer SECOND: Danielson VOTE: 9-0
 - C. STOUGHTON AREA COMMUNITY FOUNDATION
Accepted by consensus
- X. REVIEW/APPROVAL OF BILLS FOR JULY 2020
 - A. FUND 215
MOVED: Axe SECOND: Horst VOTE: 9-0
 - B. FUND 217
MOVED: Danielson SECOND: Ligocki VOTE: 9-0
- XI. DIRECTOR'S REPORT
 - A. STATISTICS
Ramsey presented the statistics.
 - B. ADMINISTRATION REPORT
Ramsey went over his written report
- XII. COMMITTEE REPORTS
Ligocki encouraged the Board to set up virtual committee meetings this month.
 - A. Finance: did not meet
 - B. Personnel: did not meet
 - C. Planning: did not meet

D. Policies: did not meet

XIII. OLD BUSINESS

XIV. NEW BUSINESS

A. PRESENTATION OF PRELIMINARY 2021 LIBRARY BUDGET.

Ramsey presented.

Vienneau commended Ramsey for his leadership during the pandemic; the Board concurred.

XV. ADJOURNMENT @ 8:00 P.M.

MOVED: Axe SECOND: Black VOTE: 9-0

Minutes taken by Sarah Monette