

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 16, 2020, @ 6:30 P.M.
ZOOM MEETING



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

- I. CALL TO ORDER: 6:33 P.M. BY PRESIDENT MIKE VIENNEAU
- II. REVIEW OF AGENDA
- III. APPROVAL OF MINUTES FROM AUGUST 19, 2020
MOVED: Black SECOND: Ligocki VOTE: 5-0
- IV. RECOGNITION OPPORTUNITIES n/a

[Axe arrived at 6:35 P.M.]

- V. PUBLIC COMMENT PERIOD n/a
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE. Ramsey shared an email from a patron praising Cynthia Schlegel's work with teens this summer. Vienneau concurred.
- VII. EDUCATION UPDATES
Black shared information about the Trustee Training Week videos; Gates reported that SASD has a new Communications Director; Ligocki shared resources about trauma-informed libraries.
- VIII. BOARD IN-SERVICE: PRESENTATION BY DIRECTOR JIM RAMSEY ON DANE COUNTY STANDARDS, MINIMUM MUNICIPAL APPROPRIATION, AND EXEMPTION FROM THE COUNTY LIBRARY TAX.
Ramsey presented.

[Meinholz arrived at 6:44 P.M.]

[Danielson arrived at 6:53 P.M.]

- IX. REVIEW/APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST 2020
 - A. Fund 215
MOVED: Black SECOND: Axe VOTE: 8-0
 - B. Fund 217
MOVED: Axe SECOND: Black VOTE: 8-0
 - C. Stoughton Area Community Foundation
Accepted by consensus
- X. REVIEW/APPROVAL OF BILLS FOR SEPTEMBER 2020
 - A. Fund 215
MOVED: Axe SECOND: Horst VOTE: 8-0
 - B. Fund 217

MOVED: Horst SECOND: Axe VOTE: 8-0

XI. DIRECTOR'S REPORT

A. Statistics

Ramsey presented the statistics.

B. Administration Report

Ramsey went over his written report

XII. COMMITTEE REPORTS

A. Finance: met on 9/2 and 9/9. See XV.C below

B. Personnel: met on 9/16. The Personnel Committee is working on the Director's evaluation.

C. Planning: did not meet

D. Policies: did not meet

XIII. FRIENDS OF THE LIBRARY REPORT

Ramsey reported that the Friends' book sale cart is going to be put out beside the front doors.

XIV. OLD BUSINESS

A. Updated on progress on 2021 Operating Budget from Director Ramsey.

Ramsey reported on his meeting with the Mayor and the Comptroller.

XV. NEW BUSINESS

A. Approve annual resolution regarding exemption from county library tax.

MOVED: Black SECOND: Danielson VOTE: 8-0

B. Approve 2021 closed dates.

MOVED: Danielson SECOND: Black VOTE 8-0

C. Consideration of fine-free resolution from Finance Committee.

Black presented.

MOVED: Danielson SECOND: Ligocki VOTE 8-0

XVI. ADJOURNMENT @ 8:16 P.M.

MOVED: Axe SECOND: Danielson VOTE: 8-0

Minutes taken by Sarah Monette