

**STOUGHTON PUBLIC LIBRARY
BOARD of TRUSTEES MEETING**

DATE: Wednesday, January 19, 2022

TIME: 6:30 P.M.

LOCATION: ****PLEASE NOTE**** This is a virtual meeting held remotely via Zoom.

Access with a computer via Zoom Meeting - <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 Amy Ketterer

II. Review of Agenda

III. Consent Agenda *

- A. Review/Approval of Minutes of December 15, 2021 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for December 2021 (enclosure)
- C. Review/Approval of Fund 215 & Fund 217 Bills for January 2022

IV. Recognition Opportunities

V. Public Comment Period

VI. Review/Discussion of Correspondence

VII. Education Updates

VIII. Board In-service: Interns and Practicum Students: Megan O’Keefe, 2021-2022 Intern

IX. Director’s Report

- A. Statistics for December 2021 (enclosure)
- B. Administration report (enclosure)

X. Committee Reports

- A. Finance: Did not meet
- B. Personnel: Did not meet
- C. Planning: Met 1/11/22 (enclosure)
- D. Policies: Did not meet

XI. Friends of the Library Report (Dayna Verstegen)

XII. Old Business

- A. Discussion and possible action regarding in-person vs. virtual meetings in 2022, including a report on efforts to conduct hybrid meetings *

XIII. New Business

- A. Review of Board member terms for 2022-2023 (enclosure)
- B. Appointment of ad hoc Board Member Recruitment Committee
- C. Review 2022 Calendar of Work (enclosure)

XIV. Pending Agenda Items

A. Observance of Juneteenth as City/Library holiday

XV. Adjournment *

NEXT REGULAR MEETING: February 16, 2022

*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

Scott Dirks

Trish Gates, Stoughton Area School District Rep.

Amy Ketterer, President

Jean Ligocki, City Council Representative

Sharon Meilahn Bartlett

Erin Meinholz, Vice-President

Kylie Nelson, Student Representative

Dayna Verstegen

Mike Vienneau

Finance: Ligocki, Meinholz, Vienneau

Personnel: Axe, Ketterer, Gates

Planning: Dirks, Meilahn Bartlett, Nelson, Vienneau

Policies: Axe, Dirks, Meinholz, Verstegen

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