

STOUGHTON PUBLIC LIBRARY BOARD of TRUSTEES MEETING

DATE: Wednesday, May 17, 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 Library Director Jim Ramsey

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

III. Consent Agenda *

- A. Review/Approval of Minutes of April 19, 2023 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for April 2023 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for May 2023 (enclosures)

IV. Recognition Opportunities

V. Public Comment Period

VI. Review/Discussion of Correspondence

VII. Education Updates

VIII. Board In-service: Presentation on trends in Circulation Post-Covid Shutdown by Director Jim Ramsey

IX. Director's Report

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

X. Committee Reports

- A. Finance: did not meet
- B. Personnel: will meet soon to discuss hiring to replace Circ/YS assistant
- C. Planning: did not meet
- D. Policies: scheduled to meet on June 1

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

XII. Old Business - None

XIII. New Business

- A. Appointment of 2023-2024 Student Trustee *
- B. Nominations and elections of 2023-2024 Board officers *

- C. Discussion of 2023-2024 committee assignments (enclosure)
- D. Discussion and possible action regarding approval of the library's 2023-2026 Strategic Plan (enclosure) *
- E. Discussion and possible action regarding approval of Agreement to Participate in South Central Library System Technology Services (enclosure) *

XIV. Pending Agenda Items

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

XV. Adjournment *

NEXT REGULAR MEETING: June 21, 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
Elise Balzer
Amy Ketterer, President
Teri LeSage
Jean Ligocki, City Council Representative
Sharon Meilahn Bartlett
Erin Meinholz, Vice-President
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, Balzer, Meinholz, Verstegen

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