

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 20, 2023, @ 6:30 P.M.
IN PERSON MEETING AT DEAK'S PUB & GRILL



PRESENT: Ken Axe; Amy Ketterer; Lora Klitzke; Teri LeSage, President; Sharon Meilahn Bartlett; Erin Meinholz; Kristin Rosenberg, Stoughton Area School District Representative; Siri Vienneau, Student Trustee

ABSENT: Jean Ligocki, Vice-President/City Council Representative; Dayna Verstegen

ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Administrative Assistant

- I. CALL TO ORDER. 6:37 p.m. by President Teri LeSage
- II. REVIEW OF AGENDA & CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW.
- III. CONSENT AGENDA. *Motion to approve: Ketterer. Second: Rosenberg. Vote: 7-0*
- IV. RECOGNITION OPPORTUNITIES. None.
- V. PUBLIC COMMENT PERIOD. None.
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE. Ramsey shared a thank you letter about the book groups.
- VII. EDUCATION UPDATES. Rosenberg shared an op-ed about not demonizing libraries and announced that the SASD and the Library are partnering to bring Aaron Reynolds on a series of school visits. Meilahn Bartlett mentioned an author event.
- VIII. BOARD IN-SERVICE: "Gen Z and Millenials: How They Use Public Libraries" report from the ALA. Ramsey presented.
- IX. DIRECTOR'S REPORT. Ramsey presented. In addition to his written report, he shared that February 6 is Library Legislative Day.
- X. COMMITTEE REPORTS
 - A. Finance: did not meet
 - B. Personnel: did not meet
 - C. Planning: Planning is working on the Board Goals
 - D. Policies: Policies will present at the January meeting.
- XI. Friends of the Library Report. None.
- XII. OLD BUSINESS
 - A. Update on Director Evaluation process. Postponed to January meeting.
 - B. Update on process of setting 2024 Board Goals. Postponed to January meeting
- XIII. NEW BUSINESS. None.
- XIV. PENDING AGENDA ITEMS.
 - A. Discussion of library closure on federal holidays not currently designated as paid holidays by the City of Stoughton: Presidents' Day, Juneteenth, Indigenous Peoples' Day, and Veterans' Day.
 - B. Discussion of Board officer nomination process and the need for the appointment of an ad hoc Board Officer Nominating Committee in March.
- XV. ADJOURNMENT. *Motion to adjourn at 7:03 P.M.: Meinholz. Second: Ketterer. Vote: 7-0.*

Minutes taken by Sarah Monette.