

**STOUGHTON PUBLIC LIBRARY
BOARD of TRUSTEES MEETING**

DATE: Wednesday, April 17, 2024

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?omn=85158677518>. 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 Teri LeSage

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

III. Consent Agenda *

- A. Review/Approval of Minutes of March 20, 2024 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for March 2024 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for April 2024 (enclosures)

IV. Recognition Opportunities

V. Public Comment Period

VI. Review/Discussion of Correspondence

VII. Education Updates

VIII. Board In-service: Presentation on last year's financials from Finance Director Dave Ehlinger (enclosure)

IX. Director's Report

- A. Statistics for March 2024 (enclosure)
- B. Administration report (enclosure)

X. Committee Reports

- A. Finance: did not meet
- B. Personnel: did not meet
- C. Planning: met 4/9/24 (enclosure)
- D. Policies: did not meet

XI. Friends of the Library Report

XII. Old Business

- A. Update on planning for June Pride event
- B. Recommendation for appointment of new trustee by ad hoc Trustee Nominating Committee *

C. Progress report from ad hoc Student Trustee Recruitment Committee

XIII. New Business

- A. Presentation of results of Board Self-Assessment by Planning Committee (enclosure)
- B. Review of 2024 Capital Improvement Projects and discussion of 2025 projects (enclosure)
- C. Discussion of 2024-2025 Board officer nominations

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. Reminder for standing committees to review, and possibly report on, their progress towards the 2024 Board Goals throughout the year

XV. Adjournment *

NEXT REGULAR MEETING: May 15, 2024

*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
Amy Ketterer
Lora Klitzke
Teri LeSage, President
Jean Ligocki, City Council Representative and Vice-President
Sharon Meilahn Bartlett
Erin Meinholz
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, Klitzke, Meinholz, Verstegen

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