

**STOUGHTON PUBLIC LIBRARY
BOARD of TRUSTEES MEETING**

DATE: Wednesday, August 20, 2025

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=83659111161>. 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 Lora Klitzke

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

III. Consent Agenda *

- A. Review/Approval of Minutes of July 16, 2025 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for July 2025 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for August 2025 (enclosures)

IV. Friends of the Library

V. Recognition Opportunities

VI. Public Comment Period

VII. Review/Discussion of Correspondence

VIII. Education Updates

IX. Board In-service: Sustainability in Libraries: A Call to Action (enclosure)

X. Director's Report

- A. Statistics for July 2025 (enclosure)
- B. Administration report (enclosure)

XI. Committee Reports

- A. Finance: did not meet
- B. Personnel: did not meet
- C. Planning: did not meet
- D. Policies: met on 7/21/25 (enclosure)

XII. Old Business

- A. NONE

XIII. New Business

- A. Review of progress towards 2025 Library Board Goals (enclosure)

- B. Update on 2026 Library projects in the Capital Improvement Plan (enclosure)
- C. Discussion and possible action regarding financing of 2026 library solar panel project * (enclosure)
- D. Discussion and possible action regarding proposed changes to Animals in the Library Policy (enclosure) * (*Policies Committee recommended 3-0 on 07-21-25*)
- E. Discussion and possible action regarding proposed changes to Bulletin Board Policy (enclosure) * (*Policies Committee recommended 3-0 on 07-21-25*)
- F. Discussion and possible action regarding proposed changes to Library Materials Use Policy (enclosure) * (*Policies Committee recommended 3-0 on 07-21-25*)

XIV. Pending Agenda Items

- A. Reminder for standing committees to review, and possibly report on, their progress towards the annual Board Goals throughout the year.
- B. Discussion of additional funding sources for library programming and operations
- C. Discussion of General Fund balance

XV. Adjournment *

NEXT REGULAR MEETING: September 17, 2025

*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

Phil Caravello, City Council Representative
Lora Klitzke, President
Jean Ligocki, Vice President
Brandon Maly
Sharon Meilahn Bartlett
Christine Melland
Libby Phillips, Student Representative
Trista Richards
Katie Roberts
Mande Shecterle, SASD Representative

Finance: Ligocki, Meilahn Bartlett, Melland
Personnel: Caravello, Klitzke, Richards, Shecterle
Planning: Ligocki, Maly, Melland, Phillips
Policies: Maly, Richards, Roberts, Shecterle

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