

**STOUGHTON PUBLIC LIBRARY  
BOARD of TRUSTEES MEETING**

**DATE:** Wednesday, September 17, 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=89054846469> Members of the public may also attend using dial-in number (301) 715-8592, access code 626 903 1450.

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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 August 20, 2025 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for August 2025 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for September 2025 (enclosures)

IV. Friends of the Library – No report this month

V. Recognition Opportunities

VI. Public Comment Period

VII. Review/Discussion of Correspondence

VIII. Education Updates

IX. Board In-service: Update on current status of federal funding for libraries – article from the *Isthmus* (enclosure)

X. Director's Report

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

XI. Committee Reports

- A. Finance: did not meet
- B. Personnel: did not meet
- C. Planning: met on 9/2/25 (enclosure)
- D. Policies: did not meet

XII. Old Business

- A. NONE

### XIII. New Business

- A. Recommendation to City Council of resolution regarding exemption from the county library tax \* (enclosures)
- B. Approval of 2026 closed dates \* (enclosure)

### 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: October 15, 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