

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 27, 2020, @ 6:30 P.M.
ZOOM MEETING



PRESENT: Ken Axe; Sam Baughn, Student Representative; Sandra Black; Jeff Fimreite, Stoughton Area School District Representative; Petra Horst; Jean Ligocki, City Council Representative; Erin Meinholz; Mike Vienneau, President

ABSENT: Heather Danielson, Amy Ketterer

ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Administrative Assistant; Amanda Bosky, Youth Services Librarian; Trish Gates, new SASD representative; Kylie Nelson, new student representative

- I. CALL TO ORDER: 6:38 P.M. BY PRESIDENT MIKE VIENNEAU
- II. REVIEW OF AGENDA
Vienneau proposed moving item XIV.B. to immediately after item II.
MOVED: Fimreite
SECOND Black
VOTE: 6-0
- III. REPORT FROM AD HOC STUDENT TRUSTEE NOMINATING COMMITTEE AND APPOINTMENT OF NEW STUDENT TRUSTEE. Baughn and Fimreite recommended Nelson to the Board. Baughn expressed his gratitude for the experience of serving as Student Trustee.
MOVED: Meinholz
SECOND: Fimreite
VOTE: 6-0
- IV. APPROVAL OF MNUTES FROM APRIL15, 2020
MOVED: Horst
SECOND: Black
VOTE: 6-0
- V. RECOGNITION OPPORTUNITIES An anonymous donor has given generously to support Sunday hours programming.
- VI. PUBLIC COMMENT PERIOD Horst complimented Ramsey on his presentation to the City Council the night before (05/26)
- VII. REVIEW/DISCUSSION OF CORRESPONDENCE n/a
[Baughn left at 6:55 P.M.]
- VIII. EDUCATION UPDATES Black recommended the Short Takes for Trustees that the state's Department of Public Instruction puts out.
- IX. REVIEW/APPROVAL OF FINANCIAL STATEMENTS FOR APRIL 2020
 - A. FUND 215
MOVED: Black
SECONDED: Horst
VOTE: 6-0
[Ligocki arrived at 7:03 P.M.]
 - B. FUND 217
MOVED: Black
SECONDED: Fimreite
VOTE: 7-0
 - C. STOUGHTON AREA COMMUNITY FOUNDATION
Accepted by consensus
- X. REVIEW/APPROVAL OF BILLS FOR MAY 2020

- A. FUND 215
MOVED: Black
SECONDED: Fimreite
VOTE: 7-0
- B. FUND 217
MOVED: Black
SECONDED: Horst
VOTE: 7-0
- XI. DIRECTOR'S REPORT
 - A. STATISTICS
Ramsey presented the statistics.
 - B. ADMINISTRATION REPORT
Ramsey went over his written report.
- XII. COMMITTEE REPORTS
 - A. Finance: did not meet
 - B. Personnel: did not meet
 - C. Planning: did not meet
 - D. Policies: did not meet
- XIII. OLD BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION ON COMPENSATION FOR LIBRARY STAFF DURING CLOSURE
Ramsey asked if the Board found it acceptable for him to decide when to end pandemic wages for Library staff. By consensus, the Board agreed that it was acceptable.
- XIV. NEW BUSINESS
 - A. REPORT FROM AD HOC NOMINATING COMMITTEE FOR BOARD OFFICERS AND ELECTION OF OFFICERS
Black and Fimreite reported that both Vienneau and Danielson had agreed to serve for another year.
Vienneau for President
MOVED: Black
SECOND: Fimreite
VOTE: 7-0
Danielson for VP
MOVED: Black
SECOND: Ligocki
VOTE: 7-0
 - B. RESIGNATION OF JEFF FIMREITE AS SASD REPRESENTATIVE AND INTRODUCTION OF NEW REPRESENTATIVE, TRISH GATES.
- XV. ADJOURNMENT @ 8:05 P.M.
MOVED: Ligocki
SECONDED: Black
VOTE: 7-0

Minutes taken by Sarah Monette