

STOUGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 19, 2024, @ 6:30 P.M.
HYBRID MEETING IN CARNEGIE ROOM
& VIA ZOOM



PRESENT: Ken Axe; Lora Klitzke, President; Teri LeSage (virtual); Jean Ligocki, City Council Representative (virtual); Sharon Meilahn Bartlett, Vice-President (virtual); Trista Richards; Kristin Rosenberg, Stoughton Area School District Representative; Dayna Verstegen (virtual)
ABSENT: Erin Meinholz; Siri Vienneau, Student Trustee
ALSO PRESENT: Jim Ramsey, Library Director; Sarah Monette, Administrative Assistant; Amanda Heit, practicum student

- I. CALL TO ORDER. 6:32 P.M. by President Lora Klitzke
- II. REVIEW OF AGENDA & CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW.

[Ligocki arrived at 6:33 P.M.]

- III. CONSENT AGENDA. *Motion to approve: Axe. Second: Rosenberg. Vote: 8-0.*
- IV. RECOGNITION OPPORTUNITIES. Rosenberg was presented with flowers in honor of her last meeting.
- V. PUBLIC COMMENT PERIOD. Meilahn Bartlett thanked the Library and Ligocki for the Pride events on June 8.
- VI. REVIEW/DISCUSSION OF CORRESPONDENCE. n/a
- VII. EDUCATION UPDATES. n/a
- VIII. BOARD IN-SERVICE: THE STATE OF AMERICA'S LIBRARIES 2024. Ramsey presented.
- IX. DIRECTOR'S REPORT. Ramsey presented. Dane County Library Service is proposing an annual programming reimbursement for Dane County libraries, similar to how libraries are currently reimbursed for materials use and facilities. This initiative is still in its very early stages.
- X. COMMITTEE REPORTS
 - A. Finance: did not meet
 - B. Personnel: did not meet
 - C. Planning: did not meet
 - D. Policies: discussed XIII.B, C, D. Also working on a new policy for public use of the Library's outdoor programming space.
- XI. FRIENDS OF THE LIBRARY REPORT. n/a.
- XII. OLD BUSINESS. n/a
- XIII. NEW BUSINESS.
 - A. Assignment of Committees by Board President. Assignments were accepted by consensus.
 - B. Discussion and possible action regarding proposed changes to Emergency Closing Policy. *Motion to accept changes: Ligocki. Second: Richards. Vote: 8-0.*
 - C. Discussion and possible action regarding proposed changes to Epidemic and Health Emergency Policy. *Motion to accept changes: Axe. Second: Richards. Vote: 8-0.*

- D. Discussion and possible action regarding proposed changes to Exterior Plaques Policy. *Motion to accept changes: Rosenberg. Second: Axe. Vote: 8-0.*
- XIV. PENDING AGENDA ITEMS.
 - A. Discussion of library closures 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 toward the 2024 Board Goals throughout the year.
 - C. Discussion of additional funding sources for library programming and operations.
- XV. ADJOURNMENT. *Motion to adjourn at 7:02 P.M.: Axe. Second: Ligocki. Vote: 8-0.*

Minutes taken by Sarah Monette.