

**STOUGHTON PUBLIC LIBRARY
BOARD of TRUSTEES MEETING**

DATE: Wednesday, September 16, 2020

TIME: 6:30 P.M.

LOCATION: ****PLEASE NOTE**** This is a teleconference meeting via Zoom.

Access with a computer via Zoom Meeting - <https://us02web.zoom.us/j/6269031450>. Members of the public may attend using dial-in number (301) 715-8592, access code 626 903 1450.



I. Call to Order by President Mike Vienneau

II. Review of Agenda

III. Review/Approval of Minutes of August 19, 2020 * (enclosure)

IV. Recognition Opportunities

V. Public Comment Period: Members of the public may send comments to Director Jim Ramsey at jramsey@stolib.org to have them read into the record at this time.

VI. Review/Discussion of Correspondence

VII. Education Updates

VIII. Board In-service: Presentation by Director Jim Ramsey on Dane County Standards, minimum municipal appropriation, and exemption from the county library tax

IX. Review/Approval of Financial Statements for August 2020 (enclosure) *

- A. Fund 215 (General Fund)
- B. Fund 217 (Special Gift Fund)
- C. Stoughton Area Community Foundation

X. Review/Approval of Bills for September 2020 (enclosure) *

- A. Fund 215 (General Fund)
- B. Fund 217 (Special Gift Fund)

XI. Director's Report

- A. Statistics for August 2020 (enclosure)
- B. Administration report (enclosure)

XII. Committee Reports

- A. Finance: met on 9/2 and 9/9 (enclosure)
- B. Personnel: will meet soon to evaluate Director
- C. Planning: did not meet
- D. Policies: will meet on 9/23

XIII. Friends of the Library Report (Sandra Black)

XIV. Old Business

- A. Update on progress on 2021 Operating Budget from Director Ramsey

XV. New Business

- A. Approve annual resolution regarding exemption from county library tax * (enclosure)
- B. Approve 2021 closed dates * (enclosure)
- C. Consideration of fine-free resolution from Finance Committee * (enclosure)

XVI. Pending Agenda Items

NONE

XVII. Adjournment *

NEXT REGULAR MEETING: October 21, 2020

*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, Dane County Representative

Sandra Black

Heather Danielson, Vice-President

Trish Gates, Stoughton Area School District Rep.

Petra Horst

Amy Ketterer

Jean Ligocki, City Council Representative

Erin Meinholz

Kylie Nelson, Student Representative

Mike Vienneau, President

Finance: Black, Horst, Meinholz

Personnel: Axe, Black, Gates, Vienneau

Planning: Danielson, Ketterer, Ligocki, Vienneau,
Nelson

Policies: Axe, Horst, Meinholz

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