



South Milwaukee Library  
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**BOARD OF TRUSTEES**  
**Minutes**  
**Regular Meeting**  
June 23, 2020

President Reszel called the regular meeting to order at 6:30 p.m.

Present: Clark, Daniels, Drummer, Laabs, Meidam, Reszel, Suarez-Lemcke  
Library Staff: Manning Library Director, Meyer Librarian

President Reszel welcomed Librarian Bethany Meyer to the meeting.

Adoption of Agenda

Motion by Drummer/Daniels adopt the agenda. By voice vote, all voted in the affirmative. Motion carried.

Public Comment: None

Correspondence: None

Friends Update

A Zoom meeting was held on June 16, 2020. Virtual fundraisers at Cousin's and Mod Pizza will be held in July and August. The Farmer's Market is open and the Friends will have a booth in August. President Haberman Kelley asked Director Manning to investigate adding a Donation Feature on the Friends' webpage.

Board President's Report

1. Jackie Drummer and Lyn Meidam have accepted another three-year term on the Library Board. Thank you for your continuing service.
2. Thank you to all of the staff for their flexibility and adjustability to the changing environment.
3. Librarian Meyer reported adjustments were made the first few days the library was open to the public. The patrons were thankful to have use of the computers.

Committee Reports: Personnel and Finance, Legislation and Technology, and Building: None

***Agenda Topics***

*The Board of Trustees reserves the right to take action on any of the items listed below.*

**Minutes from the May 26, 2020 Regular Meeting of the Library Board of Trustees**

Motion by Daniels/Clark to approve the Minutes from the May 26, 2020 regular Meeting of the Library Board of Trustees.

**Expenditures from the Operating Budget and Financial Statement for June 2020**

Motion by Meidam/Drummer to approve expenditures in the amount of \$48,895.86 from the Operating Account. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from Library Trust/Gift Accounts for June 2020

Motion by Meidam/Drummer to approve expenditures in the amount of \$1079.00 from the Friends Account. By voice vote, all voted in the affirmative. Motion carried.

Motion by Meidam/Drummer to receive and place on file the Financial Statements for June 2020 as presented. By voice vote, all voted in the affirmative. Motion carried.

Library Director's Report

Motion by Meidam/Suarez-Lemcke to receive and place on file the Director's Report as presented.

RFID Project

Reported on in the Library Director's Report.

Library Re-Opening

Re-Opening Plan Phase 1a: For commuter assistance, the patron is required to wear a mask, limited time of 3 minutes, and the librarian maintain social distancing.

Motion by Drummer/Meidam to re-open the Library with the plan presented. By voice vote, all voted in the affirmative. Motion carried.

Nomination and Election of Library Board Officers

Motion to nominate Trustee Reszel for the position of President made by Drummer/Suarez-Lemcke. By voice vote, all voted in the affirmative. Motion carried.

Motion to approve Trustee Reszel for the position of President made by Drummer/Meidam. By voice vote, all voted in the affirmative. Motion carried.

Motion to nominate Trustee Drummer for the position of Vice President made by Reszel/Suarez-Lemcke. By voice vote, all voted in the affirmative. Motion carried.

Motion to approve Trustee Drummer for the position of Vice President made by Reszel/Meidam. By voice vote, all voted in the affirmative. Motion carried.

Motion to nominate Trustee Meidam for the position of Treasurer made by Reszel/Daniels. By voice vote, all voted in the affirmative. Motion carried.

Motion to approve Trustee Meidam for the position of Treasurer made by Reszel/Clark. By voice vote, all voted in the affirmative. Motion carried.

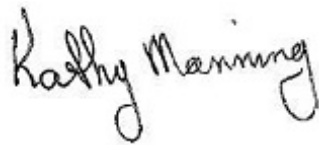
School District

Trustee Daniels reported the hiring of Joan Sabolick as an Elementary School Librarian.

Adjournment

Motion by Laabs/Clark to adjourn at 7:30 p.m. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted

A handwritten signature in cursive script that reads "Kathy Manning". The letters are connected and fluid, with a prominent loop at the end of the word "Manning".

Kathy Manning, Ex-Officio Secretary/Library Director