



South Milwaukee Library
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BOARD OF TRUSTEES
Minutes
Regular Meeting
January 20, 2025

1. **Call to Order/Roll Call**

President Maass called the regular meeting to order at 5:30pm.
Present: DeMont, Fenger, Maass, Mathews, Meidam, Reszel, Sobolik
Library Staff: Meyer

2. **Adoption of Agenda (Action)**

Motion by Reszel/Meidam to adopt the agenda as presented. By voice vote, all voted in the affirmative. Motion carried.

3. **Public Comment & Correspondence (Information)**

Member of the public spoke in favor of the library and the importance of South Milwaukee having a library, in regards to the ongoing Wisconsin Policy Forum study.

4. **Board President's Report (Information)**

President Maass thanked all Trustees for serving on the Library Board and for their dedication during a tough time for the library.

5. **Friends Update (Information)**

DeMont shared a report on the Friends Social event, and a calendar of events for 2025. She also shared that the Friends are applying for the Bucyrus Grant again in 2025.

6. **Committee Reports (Information)**

None.

7. **Wisconsin Policy Forum Presentation (Information)**

Members of the Wisconsin Policy Forum presented on the current state of the study and what the next steps are. The Trustees then had time to ask questions.

8. **Minutes from the November 2024 Regular Meeting (Action)**

Motion by Reszel/Sobolik to approve, receive, and place on file the November 2024 Regular Meeting minutes. By voice vote, all voted in the affirmative. Motion carried.

9. **Expenditures & Financial Statement for Operating Budget for November & December 2024 (Action)**

Motion by Meidam/DeMont to approve expenditures from the Operating Account for November in the amount of \$43,991.97 and receive and place on file the Financial Statement for November 2024. By voice vote, all voted in the affirmative. Motion carried. Motion by Meidam/Fenger to

approve expenditures from the Operating Account for December in the amount of \$41,275.55 and receive and place on file the Financial Statement for December 2024. By voice vote, all voted in the affirmative. Motion carried.

10. Expenditures & Financial Statement for Library Trust/Gift Accounts for November & December 2024 (Action)

Motion by Meidam/Sobolik to approve expenditures from the Trust/Gift Account for November in the amount of \$1,559.91 and receive and place on file the Library Trust/Gift Account Financial Statement for November 2024. By voice vote, all voted in the affirmative. Motion carried. Motion by Meidam/Sobolik to approve expenditures from the Trust/Gift Account for December in the amount of \$517.39 and receive and place on file the Library Trust/Gift Account Financial Statement for December 2024. By voice vote, all voted in the affirmative. Motion carried.

11. Library Director's Report (Action)

Meyer shared updates from the Library Director's report. Motion by Reszel/DeMont to place the Library Director's report on file. By voice vote, all voted in the affirmative. Motion carried.

12. May 2025 Board Meeting Date (Action)

The regularly scheduled Library Board meeting falls on Memorial Day. Motion by Fenger/Reszel to reschedule the May 2025 Library Board of Trustees meeting to Monday, May 19th. By voice vote, all voted in the affirmative. Motion carried.

13. Study Room Policy (Information/Action)

Meyer shared the updated draft of the Study Room Policy and trustees shared minor edits. Motion by Reszel/Meidam to approve the Study Room Policy as amended. By voice vote, all voted in the affirmative. Motion carried.

14. Meeting Room Policy (Information/Action)

Meyer shared suggested edits to update the Meeting Room Policy. Trustees shared edits and Meyer will bring the updated policy back at the February 2025 meeting. No action taken.

15. Adjourn

Motion by Reszel/Fenger at 6:49pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,



Bethany Meyer, Ex-Officio Secretary/Library Director

Date Approved: February 24, 2025