



South Milwaukee Library
1907 10th Avenue
South Milwaukee, WI 53172
P (414) 768-8195
W smlibrary.org

BOARD OF TRUSTEES
Minutes
Regular Meeting

February 24, 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/DeMont to adopt the agenda as presented. By voice vote, all voted in the affirmative. Motion carried.

3. Public Comment & Correspondence (Information)

Meyer shared a thank you note from a volunteer.

4. Board President's Report (Information)

None.

5. Friends Update (Information)

DeMont shared about recent and upcoming Friends events and fundraisers. She also reported on the Friends' plans for the 2025 Bucyrus Civic Grant application.

6. Committee Reports (Information)

For Legislation and Technology, Sobolik shared articles on book bans happening at Wisconsin schools. Discussion ensued from trustees on the library's Collection Development policy and preparation for reconsiderations that may happen at the library.

7. Minutes from the January 2025 Regular Meeting (Action)

Motion by DeMont/Reszel to approve, receive, and place on file the January 2025 Regular Meeting minutes. By voice vote, all voted in the affirmative. Motion carried.

8. Expenditures & Financial Statement for Operating Budget for End of Year 2024 & January 2025 (Action)

Motion by Meidam/Fenger to approve expenditures from the Operating Account for End of Year 2024 in the amount of \$42,966.09 and receive and place on file the Financial Statement for End of Year 2024. By voice vote, all voted in the affirmative. Motion carried. Motion by Meidam/DeMont to approve expenditures from the Operating Account for January 2025 in the amount of \$24,277.26 and receive and place on file the Financial Statement for January 2025. By voice vote, all voted in the affirmative. Motion carried.

9. Expenditures & Financial Statement for Library Trust/Gift Accounts for End of Year 2024 & January 2025 (Action)

Motion by Meidam/Sobolik to receive and place on file the Library Trust/Gift Account Financial Statement for End of Year 2024. By voice vote, all voted in the affirmative. Motion carried. Motion by Meidam/Sobolik to approve expenditures from the Trust/Gift Account for January 2025 in the amount of \$689.15 and receive and place on file the Library Trust/Gift Account Financial Statement for January 2025. By voice vote, all voted in the affirmative. Motion carried.

10. Library Director's Report (Action)

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

11. Library Fundraiser Update (Information)

Sobolik shared that the library fundraiser will be planned until summer after the Wisconsin Policy Forum study results are received.

12. Substitute Librarian (Action)

Motion by Meidam/DeMont to approve employment of Librarian Hope Kramer as Substitute Librarian beginning March 3rd at Step Min of Pay Grade F. By voice vote, all voted in the affirmative. Motion carried.

13. Online Library Card Registration (Information/Action)

Motion by Meidam/Reszel to support Option 2 from MCFLS on updating online library card registration. By voice vote, all voted in the affirmative. Motion carried.

14. 2024 Annual Report (Information/Action)

Motion by Reszel/Fenger to approve 2024 Annual Report and submit to MCFLS and DPI. By voice vote, all voted in the affirmative. Motion carried.

15. Meeting Room Policy (Information/Action)

Meyer shared the updated draft of the Study Room Policy. Motion by Reszel/Sobolik to approve updates to the Meeting Room Policy as presented. By voice vote, all voted in the affirmative. Motion carried.

16. Circulation Policy (Information/Action)

Meyer shared edits to update the Circulation Policy to bring it up to date with the current library collections. Trustees shared edits and Meyer will bring the updated policy back at the March 2025 meeting. No action taken.

17. Adjourn

Motion by Reszel/Sobolik at 6:24pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,



Bethany Meyer, Ex-Officio Secretary/Library Director

Date Approved: March 24, 2025