



South Milwaukee Library  
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South Milwaukee, WI 53172  
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W [smlibrary.org](http://smlibrary.org)

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**BOARD OF TRUSTEES**  
**Minutes**  
**Regular Meeting**

**July 28, 2025**

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

President Maass called the regular meeting to order at 5:31pm.

Present: DeMont, Fenger, Maass, Meidam, Moen, Sobolik

Excused: Mathews

Library Staff: Meyer

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

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

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

Letter from departing Trustee Reszel to Board.

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

None.

**5. Friends Update (Information)**

None.

**6. Committee Reports (Information)**

None.

**7. Minutes from the June 2025 Regular Meeting (Action)**

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

**8. Expenditures & Financial Statement for Operating Budget for June 2025 (Action)**

Motion by Sobolik/Meidam to approve expenditures from the Operating Account for June 2025 in the amount of \$44,197.94 and receive and place on file the Financial Statement for June 2025. By voice vote, all voted in the affirmative. Motion carried.

**9. Expenditures & Financial Statement for Library Trust/Gift Accounts for June 2025 (Action)**

Motion by Sobolik/Meidam to approve expenditures from the Trust/Gift Account for June 2025 in the amount of \$362.73 and receive and place on file the Library Trust/Gift Account Financial Statement for June 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 Moen/Sobolik to place the Library Director's report on file. By voice vote, all voted in the affirmative. Motion carried.

**11. Trustee Essentials Handbook #1: Who Runs the Library? (Information)**

Discussion of DPI's Trustee Essentials Handbook Section #2.

**12. Report on Library Committee Meeting/Library Study Discussion (Information)**

Committee members Maass and DeMont shared a report on the committee meetings.

**13. Trustee Committee Appointments (Information/Action)**

Trustees volunteered to serve on committees. The appointments are: Sobolik and Meidam for Finance & Personnel, Moen & Mathews for Legislative & Technology, and Fenger and Demont for Building.

**14. MCFLS Fine Free Libraries (Information)**

Meyer shared requested information from the last meeting. Discussion of potential fine free options for SMPL in the future. Discussion tabled for future meetings.

**15. Meeting Room Policy – Computer Lab Update (Action)**

Motion by Sobolik/Meidam to approve the updated Meeting Room Policy as presented. By voice vote, all voted in the affirmative. Motion carried.

**16. Computer Lab Policy (Action)**

Motion by DeMont/Fenger to approve the Computer Lab Policy as amended. By voice vote, all voted in the affirmative. Motion carried.

**17. Nintendo Switch 2 User Agreement Form (Information)**

Meyer shared the User Agreement Form and discussed use of the Nintendo Switch 2 in the library.

**18. Adjourn**

Motion by Fenger/Moen at 6:28pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,



Bethany Meyer, Ex-Officio Secretary/Library Director

Date Approved: August 25, 2025