



South Milwaukee Library
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BOARD OF TRUSTEES
Minutes
Regular Meeting

April 27, 2026

1. Call to Order/Roll Call

President Maass called the regular meeting to order at 5:32pm.

Present: DeMont, Fenger, Maass, Mathews, Sobolik (Moen joined the meeting at 5:52pm)

Excused: Meidam

Library Staff: Meyer

2. Adoption of Agenda (Action)

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

3. Public Comment & Correspondence (Information)

None.

4. Board President's Report (Information)

Maass shared thoughts and follow-up actions from the referendum results.

5. Friends Update (Information)

DeMont shared that the Friends' next Book Sale is Saturday, May 2nd.

6. Committee Reports (Information)

None.

7. Minutes from the March 2026 Regular Meeting (Action)

Motion by DeMont/Fenger to approve, receive, and place on file the March 2026 Regular Meeting minutes. By voice vote, all voted in the affirmative. Motion carried.

8. Operating Expenditures Approval (Action)

Motion by Sobolik/Mathews to approve operating expenditures in the amount of \$50,462.21. By voice vote, all voted in the affirmative. Motion carried.

9. Expenditures & Financial Statement for Library Trust/Gift Accounts for March 2026 (Action)

Motion by Sobolik/DeMont to approve expenditures from the Trust/Gift Account for March 2026 in the amount of \$1,308.06 and receive and place on file the Library Trust/Gift Account Financial Statement for March 2026. 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 Sobolik/Fenger to place the

Library Director's report on file. By voice vote, all voted in the affirmative. Motion carried.

11. Operational Referendum (Information)

Discussion of the referendum campaign and results.

12. Trustee Essentials Handbook #12: Library Standards (Information)

Discussion of DPI's Trustee Essentials Handbook Section #12.

13. Programming Policy (Action)

Tabled to next meeting. No action taken.

14. Reminder of Rescheduled May Meeting Date Due to Holiday & Officer Nominations at May Meeting (Information)

15. Adjourn

Motion by Moen/Sobolik at 6:22pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bethany Meyer".

Bethany Meyer, Ex-Officio Secretary/Library Director

Date Approved: May 28, 2026