



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

BOARD OF TRUSTEES
Minutes
Regular Meeting

March 23, 2026

1. Call to Order/Roll Call

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

2. Adoption of Agenda (Action)

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

3. Public Comment & Correspondence (Information)

Meyer shared email correspondence from citizens.

4. Board President's Report (Information)

Maass shared a recap of the first referendum information session and shared that Trustee Meidam has given her notice that she will be retiring from the board.

5. Friends Update (Information)

DeMont shared updates from the Friends meeting.

6. Committee Reports (Information)

None.

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

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

8. Operating Expenditures Approval (Action)

Motion by Meidam/Fenger to approve operating expenditures in the amount of \$42,264.43. By voice vote, all voted in the affirmative. Motion carried.

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

Motion by Meidam/Fenger to approve expenditures from the Trust/Gift Account for February 2026 in the amount of \$3,155.26 and receive and place on file the Library Trust/Gift Account Financial Statement for February 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 DeMont/Moen to place the Library Director's report on file. By voice vote, all voted in the affirmative. Motion carried.

11. Operating Referendum (Information)

Discussion of upcoming operating referendum.

12. Trustee Essentials Handbook #11: Planning for the Library's Future (Information)

Discussion of DPI's Trustee Essentials Handbook Section #11.

13. Adjourn

Motion by Moen/Mathews at 6:03pm. 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: April 27, 2026