



South Milwaukee Library
1907 10th Avenue
South Milwaukee, WI 53172
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W smlibrary.org

**BOARD OF TRUSTEES
Minutes
Regular Meeting**

May 28, 2026

1. **Call to Order/Roll Call**
President Maass called the regular meeting to order at 5:31pm.
Present: DeMont, Maass, Mathews, Moen, Sobolik
Unexcused: Fenger
Library Staff: Meyer
2. **Adoption of Agenda (Action)**
Motion by Moen/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 about his visits to local civic organizations on behalf of the Library Board.
5. **Friends Update (Information)**
Maass and Meyer shared about the results of the book sale and a status update on the Bucyrus grant application.
6. **Committee Reports (Information)**
None.
7. **Minutes from the April 2026 Regular Meeting (Action)**
Motion by DeMont/Moen to approve, receive, and place on file the April 2026 Regular Meeting minutes. By voice vote, all voted in the affirmative. Motion carried.
8. **Operating Expenditures Approval (Action)**
Motion by Sobolik/Meidam to approve operating expenditures in the amount of \$59,046.36. By voice vote, all voted in the affirmative. Motion carried.
9. **Expenditures & Financial Statement for Library Trust/Gift Accounts for April 2026 (Action)**
Motion by Sobolik/Meidam to approve expenditures from the Trust/Gift Account for April 2026 in the amount of \$801.20 and receive and place on file the Library Trust/Gift Account Financial Statement for April 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 Mathews/DeMont to place the Library Director's report on file. By voice vote, all voted in the affirmative. Motion carried.

11. Trustee Essentials Handbook #12: Library Advocacy (Information)

Discussion of DPI's Trustee Essentials Handbook Section #13.

12. WI Public Library Standards Checklist (Discussion)

Discussion of the WI Public Library Standards Checklist and where the South Milwaukee Library meets and does not meet listed items.

13. Programming Policy (Action)

Motion by DeMont/Moen to approve the Programming Policy. By voice vote, all voted in the affirmative. Motion carried.

14. Officer Nominations (Discussion/Action)

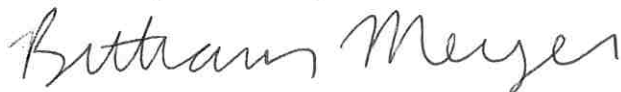
Maass nominated DeMont for President. DeMont accepted the nomination. Meidam nominated Moen for Vice President. Moen accepted the nomination. Meidam nominated Sobolik for Financial Secretary. Sobolik accepted the nomination. Elections will take place at the June regular meeting.

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

16. Adjourn

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

Respectfully submitted,



Bethany Meyer, Ex-Officio Secretary/Library Director

Date Approved: June 22, 2026