



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

BOARD OF TRUSTEES
Minutes
Regular Meeting

July 27, 2026

1. Call to Order/Roll Call

President DeMont called the regular meeting to order at 5:30pm.

Present: Blair, DeMont, Maass, Moen, Sobolik

Excused: Larson, Mathews

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)

Meyer shared positive email correspondence from a patron.

4. Board President's Report (Information)

President DeMont extended a welcome to the new board members, and shared information on upcoming trainings for trustees.

5. Friends Update (Information)

None.

6. Committee Reports (Information)

None.

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

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

8. Operating Expenditures Approval (Action)

Motion by Sobolik/Moen to approve operating expenditures in the amount of \$40,536.80. By voice vote, all voted in the affirmative. Motion carried.

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

Motion by Sobolik/Meidam to approve expenditures from the Trust/Gift Account for June 2026 in the amount of \$618.50 and receive and place on file the Library Trust/Gift Account Financial Statement for June 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/Moen to place the Library Director's report on file. By voice vote, all voted in the affirmative. Motion carried.

11. Trustee Essentials Handbook #15: The Library Board and the Public Records Law (Discussion)

Discussion of DPI's Trustee Essentials Handbook Section #15.

12. Meeting Room Policy Update (Information/Action)

Discussion on updates to Meeting Room Policy. Trustees asked Meyer to bring back updates and examples at the next regular meeting. No action taken.

13. Reminder of First Draft of Budget at August Meeting (Information)

Reminder of first draft of budget at August meeting.

14. Adjourn

Motion by Maass/Moen at 6:05pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bethany Meyer".

Bethany Meyer, Ex-Officio Secretary/Library Director

Date Approved: August 24, 2026