CITY OF SOUTH MILWAUKEE
Library Board of Trustees
Meeting Minutes

South Milwaukee Public Library
1907 10th Avenue
South Milwaukee, WI 53172

Thursday, September 24, 2026 | **5:30 PM** | **Board Room**

Regular Meeting

1. CALL TO ORDER
President DeMont called the meeting to order at 5:31 PM.

2. ROLL CALL
Trustees Present: Blair, DeMont, Larson, Maass, Moen, Sobolik
Trustee Excused: Mathews
Library Staff: Meyer

3. PUBLIC COMMENT AND CORRESPONDENCE
None.

4. ADMINISTRATIVE REPORTS
Discussion on the following items:

A. Board President's Report (Information)
President DeMont reported on City-led governance training.

B. Friends of the Library Update (Information)
No update.

5. NEW BUSINESS
Discussion/possible action on the following items:

A. Minutes from the September 2026 Regular Meeting (Action)
Motion by Moen/Blair to approve, receive, and place on file the September 2026 Regular Meeting minutes. By voice vote, all voted in the affirmative. Motion carried.

B. Approval of Expenditures (Action)
Motion by Sobolik/Moen to approve operating expenditures in the amount of $47,533.39. by voice vote, all voted in the affirmative. Motion carried.

C. Expenditures & Financial Statement for Library Trust/Gift Accounts for July 2026 (Action)
Agenda inadvertently states July 2026, and should have reflected August 2026. Action on August expenditures and statement will take place at the October meeting.

D. 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.

E. AI Policy (Action)
Trustees shared suggested edits to the AI Policy. Meyer will bring the policy back at the October meeting. No action taken.

F. Friends Funds (Discussion)
Trustees requested staff begin to think about uses for the Lange donation.

G. 2025 Library Audit (Discussion)
Meyer shared the completed 2025 audit with trustees.

H. Executive Budget Review Representative (Discussion)
Meyer will be unavailable the evening of the Executive Budget Review. Trustee DeMont will attend the meeting.

I. 2027 Operating Hours Calendar (Action)
Motion by Sobolik/Maass to approve the 2027 Operating Hours Calendar as presented. By voice vote, all voted in the affirmative. Motion carried.

J. Trustee Essentials Handbook #17: Membership in the Library System (Discussion)
Discussion of DPI's Trustee Essentials Handbook Section #17.

K. Reminder of Final Budget Approval at October Meeting (Information)
Reminder of final budget approval at October meeting.

6. **ADJOURNMENT**
Meeting adjourned at 6:40 PM.

Approved October 26, 2026

Respectfully Submitted,

Bethany Meyer
Library Director