



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

BOARD OF TRUSTEES
Minutes
Special Meeting
February 9, 2023

President Meidam called the regular meeting to order at 6:30 p.m.

Present: DeMont, Laabs, Marquardt, Meidam, Reszel, Sobolik
Friends: None
Excused: Maass
Library Staff: Marshall

Adoption of Agenda:

Reszel/Marquardt motion to adopt agenda. By voice vote, all voted in the affirmative. Motion carried.

Public Comment:

None.

Correspondence:

None.

Committee Reports: Personnel and Finance, Legislation and Technology, & Building:

None.

Agenda Topics

The Board of Trustees reserves the right to take action on any of the items listed below.

Library Operating Hours:

Marshall reported that 8 hours of Librarian hours have been voluntarily cut as of January 1, 2023 (from Shirley Langebartels). Additionally two positions will be opening (20 hour per week position vacated by Emily Vosberg, YA/Marketing Librarian) as of February 11, 2023, and (20 hour per week position vacated by Rachael Schmidt, Accounting Specialist), as of February 3, 2023. Both of these position left due to finding full-time position and will not be filled in in an effort to balance the budget.

Due to a decrease in staffing by 48 hour per week the library needs to consider reducing service hours.

New services hours recommends as of February 27 are designed to not disrupt Children's Programming, still provide evening and weekend hours, and fit with the amount of staff still available at the library. It would reduce open hours from 54 hours per week to 44 hours per week.

Monday – 11 am to 7 pm
Tuesday – 9 am to 5 pm
Wednesday – 9 am to 5 pm
Thursday – 11 am to 7 pm
Friday – 9 am to 5 pm
Saturday 10 am to 2 pm

Motion by Sobolik/Meidam to regretfully adopt new operating hours beginning February 27, 2023. By voice vote, all voted in the affirmative. Motion carried.

Fire Panel:

Marshall explained that finding quotes on fire alarm system replacement will be timely and may not be ready for the next Library Board meeting.

Annual Library Report:

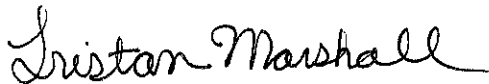
Marshall presented the Annual Report for the South Milwaukee Public Library for 2022. Amendments need to be made to board member listing and contact information.

Motion to adopt the Annual Report for the South Milwaukee Public Library for 2022 made by Reszel/Marquardt. By voice vote, all voted in the affirmative. Motion carried.

Adjournment:

Motion by Sobolik/Meidam 6:45 pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,



Tristan Marshall, Ex-Officio Secretary/Library Director
Date Approved: 02-28-2023