



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

BOARD OF TRUSTEES
Minutes
Regular Meeting
April 26, 2022

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

Present: Laabs, Meidam, Reszel, Sobolik, Suarez-Lemcke

Excused: Drummer, Maass

Library Staff: Marshall

Adoption of Agenda:

Motion by Reszel/Laabs to move Bucyrus Foundation Grant item to beneath Adoption of Agenda on the meeting Agenda. By voice vote, all voted in the affirmative. Motion carried.

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

Bucyrus Foundation Grant

Bob Jelenik of the Bucyrus Heritage Museum presented a check for \$10,000 from the Bucyrus Foundation intended to help fund the Strategic Planning process of the library. Bob spoke briefly about the positive partnership the library has been building including the planned children's story time with Stephanie Jurss and the excellent resource sharing and building by Matt Prigge.

Public Comment:

None.

Correspondence:

None.

Friends Update:

Trustee Laabs reported that there was a Cousins Fundraiser that raised \$206.93 and that fundraiser with the book sale and bake sale raised \$1,427.43. There was also a successful poetry reading event held in the Friends sale space and was organized with Friends members Deb and Sandy with over 20 people attending and materials supplied by Parkway Floral.

Board President's Report:

President Reszel informed that there is a scheduled meeting with Mayor Jim Shelenske on May 16th at 1:30 pm if any other Trustees wanted to attend. This meeting will give the mayor an orientation and tour of the library and talk about the strategic planning process.

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.

Minutes from the March 22 2022 Regular Meeting of the Library Board of Trustees:

Motion by Meidam/Sobolik to approve, receive, and place on file the March 22, 2022 minutes. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from the Operating Budget and Financial Statement for April 2022:

Motion by Meidam/Suarez-Lemcke to approve expenditures for April 2022 of \$64,622.19 from the Operating Account. By voice vote, all voted in the affirmative. Motion carried. Motion by Meidam/Suarez-Lemcke to receive and place on file the Financial Statement for April 2022 as presented. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from Library Trust/Gift Accounts for April 2022:

Motion by Meidam/Suarez-Lemcke to approve expenditures of \$362.03 from the Friends account, \$0.00 from the Gift Account, \$2,920.86 from the Stosick Account, and \$1,978.92 from the Building Account. Motion by Meidam/Suarez-Lemcke to receive and place on file the Library Trust/Gift Account Financial Statement for April 2022. By voice vote, all voted in the affirmative. Motion carried.

Library Director's Report:

Director Marshall reported on Summer Library Program, staff anniversaries, building updates, and volunteer partnership with the South Milwaukee School District. Motion by Sobolik/Maass to approve the March 1 2022 Library Director's report as presented by Marshall and place on file. By voice vote, all voted in the affirmative. Motion carried.

Strategic Plan – Trustee Survey

There has been survey sent out intended for Trustees and Employees of the library. All employees and Trustees should could complete that survey by May 7, 2022 and responses are anonymous.

Strategic Plan- Planning Committee

The Strategic Plan Committee has been comprised of Tristan Marshall, Dan Reszel, Matthew Prigge, Bethany Meyer, Stephanie Jurss, and Emily Vosberg. Other Trustees are invited to be on the committee and to let Marshall know within a few days.

Strategic Plan – List of Organizations

A list of organizations was reviewed and revised to be included in contacting for feedback for the first phase of the Strategic Plan. Marshall will update the list and work with Trustees on contacting those groups for the survey.

Stosick Project Updates

Written summary provided by Librarian Matt Prigge about the project including uploading a collection of library photos, a set of antique postcards, and a collection of photos from city hall. A set of illustrated city annuals are available online and are searchable.

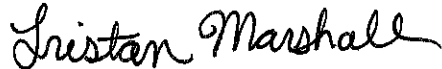
Annual Report Presentation

Marshall reported that on May 17, 2022 the Common Council will receive a brief presentation of the Library Annual Report and Infographic for 2021. Reszel said he would be in attendance and invited any other Trustees that would like to attend this presentation.

Adjournment:

Motion by Meidam/ Reszel at 7:06 pm. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted,



Tristan Marshall, Ex-Officio Secretary/Library Director

Date Approved: 05/24/2022