

South Central Library System Board of Trustees Minutes

8/22/2024, 12:15 p.m.

1650 Pankratz Street, Madison

Meeting held via Zoom & in person

Action Items: None

Present: C. Clark, B. Clendenning, S. Feith, J. Fordham, N. Foth, S. Garcia, J. Honl, M. Howe, M. Jorgensen, M. Nelson, H. St. Maurice, T. Walske,

Excused: D. Peterson, L. Ross

Absent: B. Carus, P. Cox, G. Poulson, J. Wright

Recorder: H. Moe

SCLS Staff Present: S. Schultz, K. Goeden

Guests: None

Call to Order: 12:15 p.m. J. Honl, President

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Board: None

Approval of previous meeting minutes: 7/25/2024 Minutes

- a. Motion: S. Garcia moved approved of the 7/25/2024. M. Nelson seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

Financial Statements: K. Goeden provided an overview of the financial statements.

Bills for Payments: The payment amount is \$163,426.34

- a. Motion: H. St. Maurice reviewed the bills for payment and moved approval. S. Garcia seconded.
- b. Discussion: None.
- c. Vote: Motion carried.

Committee Reports:

- a. Personnel committee - N. Foth noted the committee met to conduct the 6 month system director review. S. Schultz has met her current goals to date and the committee is pleased with her performance. The committee recommends approval of her compensation increase as discussed upon her hire effective 1/2025.
- b. Budget/Finance/Personnel committee met August 15th and reviewed the budget and wage grid. The committee recommends approval of the budget, wage grid and salary increase for the system director effective 1/2025.

SCLS Foundation Report

- a. Board donation reminder – J. Honl encouraged the board to attend the Cornerstone event October 3rd at the Waunakee P.L. from 5:30 to 7:30. S. Schultz noted Theresa Walske and Amanda Wakeman have done a great job putting this event together. There will be a raffle offering great prizes and several libraries will be honored as well as Jaimie Healy-Plotkin.

System Director's Report: You may view the System Director report online.

Discussion: None

Information Sharing: None

Adjournment: 12:35 p.m.

For more information about the Board of Trustees, contact Shannon Schultz
BOT/Minutes/8/22/2024