

South Central Library System Board of Trustees Minutes
10/24/2024, 12:15 p.m.
1650 Pankratz Street, Madison
Meeting held via Zoom & in person

Action Items

Approved the 2025 System Plan

Approved the Nomination committee appointments

Present: B. Carus, C. Clark, B. Clendenning, S. Feith, J. Fordham, N. Foth, J. Honl, S. Garcia, M. Jorgensen, M. Nelson, D. Peterson, G. Poulson, H. St. Maurice, T. Walske, J. Wright

Excused: P. Cox

Absent: M. Howe

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: 9/26/2024 Minutes

- a. Motion: S. Feith moved approved of the 9/26/2024. G. Poulson seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

M. Nelson, V. President, took over the meeting due to technical difficulties.

Financial Statements: K. Goeden provided an overview of the financial statements. It was requested that the board be presented with a one year status of "unexpected" expenses of the new building in the future.

Bills for Payments: The payment amount is \$361,578.51

- a. Motion: B. Clendenning reviewed the bills for payment and moved approval. N. Foth seconded.
- b. Discussion: None.
- c. Vote: Motion carried.

Presentation (and Tour after Adjournment)

- a. Delivery Service – Corey Baumann. You may view the Power Point presentation in the documents online.

Action Items:

a. Approve 2025 System Plan

- i. Motion: N. Foth moved approval of the 2025 System Plan. H. St. Maurice seconded.
- ii. Discussion:
- iii. Vote: Motion carried.

b. Approve Nomination Committee appointments

i. Motion: M. Nelson moved approval of the nomination committee appointments of B. Clendenning, S. Feith and G. Poulson. M. Jorgensen seconded.

ii. Discussion:

iii. Vote: Motion carried.

Committee Reports: The Personnel Committee will meet 12/9/24 at 1:00 p.m. virtually to review the handbook revisions.

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

Discussion: None

Information Sharing – The November meeting will be held on FRIDAY, November 22ND. The bill examiner will be C. Clark, S. Feith – alternate.

B. Clendenning had a question about Robert's Rules.

S. Feith inquired about the amount of funds raised at the Cornerstone event. The donations received to date are \$7,122, in addition to the raffle funds of \$513.

S. Garcia noted MPL received a grant to build the 10th MPL branch at Reindahl Park. New Glarus also received a grant for a new building.

Adjournment: 1:11 p.m.

For more information about the Board of Trustees, contact Shannon Schultz

BOT/Minutes/10/24/2024