

South Central Library System Board of Trustees Minutes
4/24/2025, 12:15 p.m.
1650 Pankratz Street, Madison
Meeting held via Zoom & in person

Action Items

Approved the reinstatement of the fleet mechanic position description.

Approved the 2026 Statutory Resource Services and Supplementary Services agreements between SCLS and Madison Public Library

Present: G. Carter, C. Clark, B. Clendenning, S. Feith, J. Fordham, N. Foth, J. Honl, M. Howe, M. Jorgensen, M. Nelson, H. St. Maurice, J. Wright

Excused: D. Peterson, G. Poulson

Absent: B. Carus

Recorder: H. Moe

SCLS Staff Present: S. Schultz

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: Peter Hamon, former System Director of SCLS, passed away.

Approval of previous meeting minutes: 3/27/2025 Minutes.

- a. Motion: M. Howe moved approved of the 3/27/2025. C. Clark seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried. J. Wright and N. Foth abstained.

Financial Statements: S. Schultz reviewed the financial statements.

Bills for Payment: The payment amount is \$124,154.53.

- a. Motion: M. Nelson reviewed the bills for payment and moved approval. M. Howe seconded.
- b. Discussion: None.
- c. Vote: Motion carried.

Committee Reports

- a. Personnel/Budget & Finance: The August meeting is scheduled for 8/19 at 11:00 a.m. (virtually)
- b. System Directors Report: The report is available in the documents online.

Discussion and possible action on reinstatement of fleet mechanic position.

- a. N. Foth moved approval of the reinstatement of the fleet mechanic position description. M. Howe seconded.
- b. Discussion: various aspects of the position and wage scales were discussed.
- c. Vote: Motion carried unanimously.

Approval of 2026 Statutory Resource Services and Supplementary Services agreements between SCLS and Madison Public Library (no changes from 2025)

- a. Motion: B. Clendenning moved approval of the 2026 Statutory Resource Services and Supplementary Services Agreement between SCLS and MPL. N. Foth seconded.
- b. Discussion: None
- c. Vote: Motion carried.

Next meeting: May 22, 2025

- a. Bill Examiner: J. Wright
- b. SCLS 50th Anniversary Celebration to follow

Adjournment: 1:11 p.m.

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

BOT/Minutes/4/24/2025