MEETING MINUTES
South Central Library System Board of Trustees
May 28, 2026

Present: Nancy Foth, President; Mary Nelson, Vice President; Marlee Jorgensen, Treasurer; Michael Howe, Secretary (online); Richard Bloomquist; Bill Clendenning; Susan Feith; Joan Fordham (online); Gary Poulson (online); Henry St. Maurice; Amanda Smith; Jordan Tilleson (online).
Administration: Kerrie Goeden, HR & Finance Coordinator.
Excused: Gen Carter; Chassitti Clark; Shannon Schultz; Jacob Wright
Absent: Latonya Jackson-Flynn, Tayler Palkowski
Recorder: Megan Doyle, Office Manager

1. **Call to Order**
   N. Foth called the meeting to order at 12:15 p.m.

2. **Introduction of Guests and Visitors**
   Amy Gannaway from SCLS ILS team attend to give a demonstrator of SCLS's new LINKcat system.

3. **Changes or Additions to the Agenda**
   None.

4. **Requests to Address the Board**
   None.

5. **Approval of the Previous Meeting Minutes**
   Motion by S. Feith to approve the minutes of the 4/23/2026 Board of Trustees meeting. Seconded by B. Clendenning. **Motion carried.**

6. **Review of the Financial Statements**
   K. Goeden provided an overview the financial statements. S. Feith asked with the price of gas has been affecting SCLS delivery. K. Goeden shared that they have and there has been some discussion on if it would be necessary to change fuel providers or not.

7. **Presentation and Approval of Bills for Payment**
   Motion by B. Clendenning to approve bills for payment in the amount of $209,829.07. Seconded by H. St. Maurice. **Motion carried unanimously.**

8. **Demonstration: Patron Interface of New LINKcat**
   A Gannaway provided a demonstration for the new LINKcat system.

9. **Reports**
   a. **Committees**
      i. Budget & Finance and Personnel Committees – scheduled to meet virtually at 12:30 p.m. on June 22, 2026 for midyear budget review.
      ii. Personnel – scheduled to meet in person at 11:00 a.m. on June 25, 2026 before the regular board meeting for the system director's performance review.

   b. **Director's Report**

i. K. Goeden shared updates from S. Schultz's Director's Report. Report is available in the documents online.

10. Unfinished Business

a. Approval of auditor recommendation to increase the capital asset policy from $1000 to $5000

i. Motion by R. Bloomquist to approve the 2025 audit report as of January 1, 2026. Seconded by S. Feith. **Motion carried unanimously.**

11. New Business

a. Discussion and possible action on 2027 Resource Library Agreements between SCLS and MPL (Statutory, Supplemental and Cataloging)

i. Motion to approve B. Clendenning. Second by M. Nelson. **Motion carried unanimously.**

12. Announcements and Information Sharing

a. N. Foth shared Carnegie Corporation gave portage county $10,000 that they will be using for OverDrive.

b. B. Clendenning brought up potential impact of data centers and if that needs to be a bigger discussion.

13. Next meeting: May 28, 2026

Bill Examiner is S. Feith, and the alternate is H. St. Maurice. Items of business include approval of the 2026 Midyear Budget Adjustment.

14. Adjournment

Meeting adjourned by President N. Foth at 1:22 p.m.