

MEETING MINUTES

South Central Library System Board of Trustees

June 25, 2026

Present: Nancy Foth, President; Mary Nelson, Vice President; Marlee Jorgensen, Treasurer; Michael Howe, Secretary (online); Joe Bachmann (online); Richard Bloomquist; Chassitti Clark (online); Bill Clendenning; Susan Feith; Joan Fordham (online); Tayler Palkowski (online); Gary Poulson; Henry St. Maurice; Amanda Smith (online); Jordan Tilleson (online). **Administration:** Shannon Schultz, Director; Kerrie Goeden, HR & Finance Coordinator.

Excused:

Absent: Gen Carter; Jacob Wright

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

Tana Elias and Catrina Ahlbach from Madison Public attending as proxy for G. Carter.
Introduction of Joe Bachmann who is the new trustee for Portage County.

3. Changes or Additions to the Agenda

None.

4. Requests to Address the Board

None.

5. Approval of the Previous Meeting Minutes

Motion by G. Poulson to approve the minutes of the 5/28/2026 Board of Trustees meeting.
Seconded by B. Clendenning. **Motion carried.**

6. Review of the Financial Statements

K. Goeden provided an overview the financial statements.

7. Presentation and Approval of Bills for Payment

Motion by S. Feith to approve bills for payment in the amount of \$138,494.98. Seconded by R. Bloomquist. **Motion carried unanimously.**

8. Reports

a. Committees

- i. Budget & Finance and Personnel Committees – M. Nelson shared the updates from the review on the midyear budget review that happened on June 22, 2026.
- ii. Personnel –S. Feith shared the committee met in person at 11:00 a.m. today, June 25, 2026 for the system director's performance review.

b. Director's Report

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

9. New Business

a. Approval of the 2026 midyear budget review

- i. Motion to approve M. Nelson. Second by S. Feith. **Motion carried unanimously.**
- b. Approval of the annual performance review of the system director**
 - i. Motion to approve S. Feith. Second by M. Jorgensen. **Motion carried unanimously.**

10. Announcements and Information Sharing

- a. H. St. Maurice shared that libraries are wanting LinkCat PR to be share with the public more frequently
- b. R. Bloomquist shared it's the 15th anniversary of Fitchburg Public Library

11. Next meeting: July 23, 2026

Bill Examiner is M. Nelson, and the alternate is C. Clark. S. Schultz suggested sharing the findings of the governance review committee and further updates with the LinkCat migration updates for July meeting.

12. Adjournment

Meeting adjourned by President N. Foth at 12:41 p.m.