

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, May 7, 2024 at 5:30 p.m.**  
**Community Room, Platteville Public Library, 225 W. Main St.**

**MINUTES**

**Attendance:** Vicky Suhr, Kelly Sponsler, Emily Zachary, Bob Gates, Paula Baumann, Page Leahy, Nathan Robinson

- I. **CALL TO ORDER** - Director Jones Calls Meeting to Order 5:32
- II. **ELECTION OF OFFICERS**
  - A. Election of President, VP-Treasurer, Secretary - **Motion by Kelly Sponsler and second by Paula Baumann to elect Emily Zachary - Secretary / Kelly Sponsler - Vice President, Secretary / Vicky Suhr - President - Motion Carries**
  - B. Meeting time and day - The board will continue to meet on the first Tuesday of every month at 5:30 PM
  - C. [Committee appointments](#)
  - D. Foundation representative appointments
- III. **CONSIDERATION OF CONSENT AGENDA** -- The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action for any item. **Motion to approve by Page Leahy, seconded by Bob Gates. Motion carried.**
- IV.
  - A. Meeting duly posted
  - B. Acceptance of Agenda
  - C. Approval of [Minutes from the April 2, 2024 Meeting](#)
- V. **CITIZENS' COMMENTS, OBSERVATIONS, and PETITIONS, if any**

Comments shall be limited to those by/from community members and shall be limited to no more than 5 minutes.
- VI. **REPORTS**
  - A. [Municipal Financial report](#)
  - B. [Library Board Financial report](#)
  - C. Director's report
  - D. City Council report
  - E. Foundation report
  - F. SWLS report
- VII. **ACTION**
  - A. [Approval of April Bills](#) - **Motion to approve by Nathan Robinson seconded by Kelly Sponsler. Motion carried.**
  - B. Community Room Furniture - **Motion to approve by Emily Zachary to give Director Lee-Jones the ability to make the final decision on purchasing tables and chairs after getting questions answered, second by Nathan Robinson. Motion Approved.**
- VIII. **INFORMATION and DISCUSSION**
  - A. [Review of by-laws](#)
  - B. [Social Media Policy](#)
  - C. [Photography and Filming at the Library](#)
- VII. **ADJOURNMENT** - **Motion to adjourn by Nathan Robinson second by Kelly Sponsler. Motion Carries.**

**Next Regular Library Board Meeting: Tuesday, June 4**

**NOTICE:** If your attendance requires special accommodation, please write the Platteville Public Library, 225 West Main Street, Platteville, WI 53818, or call (608) 348-7441 (option #5).