

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, October 1, 2024 at 5:30 p.m.**  
**Community Room, Platteville Public Library, 225 W. Main St.**

**Attendance:** Vicky Suhr, Bob Gates, Nathan Robinson, Emily Zachary, Kelly Sponsler

**Absent:**Page Leahy, Paula Baumann

**Minutes**

- I. **CALL TO ORDER** - With a quorum present, Vicky Suhr called the meeting to order at 5:32 PM.
- II. **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.
- A. Meeting duly posted
  - B. Acceptance of agenda
  - C. Approval of minutes from the [September 3 meeting](#)

**Motion to approve the consent agenda as presented by Emily Zachary, seconded by Nathan Robinson. Motion carried.**

- III. **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.

IV. **REPORTS**

- A. [Municipal Financial report](#) - Shared by Jessie Lee Jones
- B. [Library Board Financial report](#) - Shared by Jessie Lee Jones
- C. [Director's report](#) - Shared by Jessie Lee Jones
- D. City Council report - Shared by Bob Gates
- E. Foundation report - Shared by Jessie Lee Jones
- F. SWLS report - Shared by Vicky Suhr

V. **ACTION**

- A. [Approval of September Bills](#) **Motion to approve by Nathan Robinson, seconded by Bob Gates. Motion carried.**

VI. **INFORMATION and DISCUSSION**

- A. [2025 Budget](#)
- B. [Library Board of Trustees Bylaws](#)
- C. [Library Director's Annual Review](#)
- D. New Meeting Day: November 6 @ 5:30

- VII. **ADJOURNMENT** - **Motion to approve by Nathan Robinson, seconded by Kelly Sponsler. Meeting adjourned at 6:28.**

**Next Regular Library Board Meeting: November 6 @ 5:30**

**Minutes submitted by Emily Zachary, October 1, 2024.**

**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).