

SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

FULL BOARD MEETING MINUTES

Feb. 17, 2021

5:00 p.m. 1300 Industrial Drive, Ste. 2, Fennimore, Wis.

The Feb. 17, 2021, meeting of Southwest Wisconsin Library System was called to order by Board President Bob Boyle at 5:00 p.m. at SWLS headquarters in Fennimore with online and phone participation available via Go To Meeting.

Present: **Crawford County:** Diane Craig (online); **Grant County:** Carol Hood, Dale Hood, Stephen Kleisath (online), Deb Goold (online); **Iowa County:** Susan Storti, Stephen Holmgren, Larry Nelson (online); **Lafayette County:** Bob Boyle, Lori Neumann (online); **Richland County:** Steve Carrow (online). **Resource Library Representative:** Nikki Klein (online). **Member Library Liaison:** Nancy Ashmore. **SWLS Director:** David Kranz.

Excused Absent: **Grant County:** James Hibbard; **Richland County:** Rachel Schultz.

Unexcused Absent: **Grant County:** Karen Busch.

Vacancy: One Crawford County seat vacant.

Public present: None.

Meeting Duly Posted: Kranz affirmed that the meeting agenda was posted at SWLS Headquarters and sent to the five county clerks and member public libraries for public posting more than 24 hours prior to the meeting.

Moved by: Susan Storti and **2nd by:** Carol Hood to accept the agenda with a correction to the date of the meeting minutes to be considered for approval in the next agenda item, to be altered from the erroneous date Nov. 18, 2020, to the correct date of the minutes being considered of Jan. 20, 2021. **Motion carried.**

Moved by: Larry Nelson and **2nd by:** Susan Storti to approve the minutes of the Jan. 20, 2021, SWLS board meeting. **Motion carried.**

Moved by: Susan Storti and **2nd by:** Dale Hood to receipt in the transaction list/check register for January 2021. **Motion carried.**

Moved by: Stephen Holmgren and **2nd by:** Carol Hood to accept the statement of financial control for January 2021 as presented. **Motion carried.**

Moved by: Dale Hood and **2nd by:** Susan Storti to accept the balance sheet for January 2021 as presented. **Motion carried.**

Citizen Participation, Communication and Announcements: An informal report on Library Legislative Day 2021 30-minute meetings with area state senators and representatives or their office staff members was provided.

Old Business:

1. **ILS Migration grant update.** Kranz shared that an official approval of the grant request had not been provided yet, but the application had passed the first stage of review.

New Business:

1. **2020 system annual report.** The 2020 system annual report was presented for consideration and approval. **Motion by:** Larry Nelson and **2nd by:** Susan Storti to approve the 2020 system annual report. **Motion carried.**

Date and site of next planned full board meeting: March 17, 2021, at 5:00 p.m. at SWLS Headquarters in Fennimore and online via Go To Meeting.

Motion by: Dale Hood and **2nd by:** Stephen Holmgren to stand adjourned. **Motion carried.** Meeting adjourned at 5:25 p.m.

**Respectfully submitted,
David Kranz, SWLS Director**