

# **SOUTHWEST WISCONSIN LIBRARY SYSTEM**

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

## **FULL BOARD MEETING MINUTES**

**May 9, 2018**

The May 9, 2018, 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.

**Present: Crawford County:** Diane Craig; **Iowa County:** Stephen Holmgren (by phone); **Grant County:** Karen Busch (by phone), Deb Goold, Carol Hood, Dale Hood, Stephen Kleisath;

**Lafayette County:** Bob Boyle; **Richland County:** Ed Pulvermacher (by phone), Rachel Schultz;

**Resource Library Representative:** Kyle Reimann

**Excused Absent: Lafayette County:** Dr. Lori Neumann; **Member Library Liaison:** Nancy Ashmore

**Unexcused Absent: Crawford County:** Mary Kuhn; **Grant County:** 1 vacancy; **Iowa County:**

Joan Faull, Kim Ross

**Also present: SWLS Staff:** Dave Kranz, system director; Roxane Bartelt; Peggy Freymiller; Kim Streif and Betty Sautter.

**Meeting Duly Posted:** The meeting agenda was sent to the 5 counties, 28 member libraries, and official newspapers and posted at SWLS Headquarters.

**Moved by:** Rachel Schultz and **2<sup>nd</sup> by:** Diane Craig to accept the agenda as posted. **Motion carried.**

**Moved by:** Stephen Holmgren and **2<sup>nd</sup> by:** Karen Busch to accept the minutes of the March 28, 2018 Full Board of Trustees Meeting. **Motion carried.**

**Moved by:** Stephen Kleisath and **2<sup>nd</sup> by:** Deb Goold to receipt in the transaction list/ check registers for March and April 2018 as presented and to be filed for audit. **Motion carried.**

**Moved by:** Rachel Schultz and **2<sup>nd</sup> by:** Karen Busch to accept the Statement of Financial Control for March and April 2018 as presented and to be filed for audit. **Motion carried.**

**Moved by:** Stephen Kleisath and **2<sup>nd</sup> by:** Carol Hood to receipt in the Balance Sheet for March and April 2018 to be filed for audit. **Motion carried.**

**Citizen Participation, Communication and Announcements:** New SWLS Director David Kranz offered a brief introduction of himself for the board.

**Director's Report/Staff Activities Report: Moved by:** Rachel Schultz and **2<sup>nd</sup> by:** Diane Craig to accept the Director and Staff Activities Report as presented. **Motion carried.**

**Correspondence:** Shared and discussed.

1. DPI State Aid Letter
2. Lone Rock Compliance Letter
3. Bartelt Thank You Letter

### **Committee Reports**

**Net Southwest Directors Council:**

**PLAC Meeting:**

**PLSR Update:** Reviewed.

**Legislative Update:**

### **Old Business:**

1. Personnel Policy of SWLS

### **New Business:**

1. Wisconsin Public Library Standards, 6<sup>th</sup> Edition
2. **Moved by:** Stephen Kleisath and **2<sup>nd</sup> by:** Deb Goold to approve funding of the WiLS Staff Study. **Motion carried.**
3. Review of 2018 System Plan
4. **Moved by:** Rachel Schultz and **2<sup>nd</sup> by:** Karen Busch to approve a consultant contract with Roxane Bartelt for the month of June 2018. **Motion carried.**
5. **Date and site of next full board meeting: July 11, 2018 at 5:00 p.m. at SWLS Headquarters.**
6. **Motion by:** Stephen Kleisath and **2<sup>nd</sup> by:** Dale Hood to stand adjourned at 5:44 p.m. **Motion Carried.**

**Respectfully submitted,  
David Kranz, System Director**