

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 **2nd by:** Diane Craig to accept the agenda as posted. **Motion carried.**

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

Moved by: Stephen Kleisath and **2nd 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 **2nd 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 **2nd 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 **2nd 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, 6th Edition
2. **Moved by:** Stephen Kleisath and **2nd 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 **2nd 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 **2nd by:** Dale Hood to stand adjourned at 5:44 p.m. **Motion Carried.**

Respectfully submitted,
David Kranz, System Director