

South Central Library System Board of Trustees Minutes

3/28/2024, 12:15 p.m.

1650 Pankratz Street, Madison

Meeting held via Zoom & in person

Action Items:

Approved the 2024 board meeting dates for November 22nd and December 20th

Present: B. Clendenning, S. Feith, N. Foth, M. Furgal, S. Garcia, J. Honl, M. Jorgensen, M. Nelson, L. Ross, H. St. Maurice, T. Walske

Excused: M. Anderson C. Clark, M. Howe, G. Poulson, J. Wright

Absent: P. Cox

Recorder: H. Moe

SCLS Staff Present: S. Schultz

Guest: K. Elchert, Director of McMillan Memorial Library

Call to Order: 12:15 p.m. J. Honl, President

- a. Introduction of guests/visitors:
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Board: None

Approval of previous meeting minutes: 2/22/2024 Minutes

- a. Motion: S. Garcia moved approved of the 2/22/2024. M. Nelson seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

Financial Statements: S. Schultz provided an overview of the financial statements.

Bills for Payments: The payment amount is \$503,131.98

- a. Motion: B. Clendenning reviewed the bills for payment and moved approval. N. Foth seconded.
- b. Discussion: None.
- c. Vote: Motion carried.

Committee Reports:

- a. Advocacy: No report
- b. Confirm Personnel/Budget & Finance committee meeting dates on 6/13/24 and 8/15/24. Decide on time for each. 10:00 a.m. on 6/13, 1:00 p.m. on 8/15

Action Items:

- a. Approval of the 2024 board meeting dates: November 22nd and December 20th.
 - i. Motion: M. Nelson moved approval of the November 22nd and December 20th board meeting dates. S. Garcia seconded.
 - ii. Discussion: None
 - iii. Vote: Motion carried.

System Director's Report: You may view the System Director report online.

SCLS Foundation Report: Next meeting will meet April 25th.

Administrative Council (AC) Report: All Directors Met 3/21/2024. You may view the minutes online.

Information sharing:

a. Public emails from the board contact forms

From: Response Report no-reply@formassembly.com

Add to your contacts list for future emails is a solution

b. 100% yes responses to 2023 System Effectiveness within Member Annual Reports

c. Submit audit related questions by 4/5/24 to K. Goeden or S. Schultz. A question was raised how the current auditor was selected.

Information sharing: B. Clendenning raised a question about protocol for absentees at the board meetings.

Adjournment: 12:49 p.m.

For more information about the Board of Trustees, contact Shannon Schultz

BOT/Minutes/3/28/2024