

**Draft**  
**South Central Library System Board of Trustees Minutes**  
**05/23/2019, 12:15 p.m.**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**  
**Badger and Chester Rooms**

**Action Items:**

**Approved the 2018 audit.**

**Present:** A. Bhasin, F. Cherney, M. Furgal, J. Healy-Plotkin, J. Honl, N. Long, M. Nelson, P. Nelson, G. Poulson, T. Walske, A. Weier, C. Whitsell, K. Williams

**Absent:** N. Brien, M. Hokamp, A. Pawlak, P. Cox,

**Excused:** K. Michaelis, N. Hughes, M. Meloy

**Recorder:** H. Moe

**SCLS Staff Present:** M. Van Pelt, K. Goeden

**Call to Order Time:** 12: 15 p.m. J. Healy-Plotkin, President

- a. Introduction of guests/visitors:
  - i. Danielle Moyer, Wegner CPA's, participated via phone.
- b. Changes/additions to the agenda: None
- c. Requests to address the Board: None

**Approval of previous meeting minutes:** 04-25-2019

- a. Changes or corrections: None
- b. Approved by motion: C. Whitsell moved approval of the 04-25-2019 minutes. G. Poulson seconded. Motion carried.

**Bills for Payments:**

- i. Motion: J. Healy-Plotkin reviewed the bills for payment in the amount of \$240,344.71. G. Poulson moved approval. C. Whitsell seconded.
- ii. Discussion: None
- ii. Vote: Motion carried.

**Financial Statements:**

We have received all of our state aid for the year.

**Presentation:** Audit Report -Wegner CPAs - Dave Odahl discussed the audit report.

**Committee Reports:**

- a. Advocacy: M. Nelson shared a note from the League of Women's Voters regarding 5 tips for addressing legislators.

**Action Items:**

- a. Approve the 2018 audit.
  - i. Motion: G. Poulson moved approval of the 2018 audit. A. Weier seconded.
  - ii. Discussion: None.
  - iii. Vote: Motion carried.

**SCLS Foundation Report:**

M. Van Pelt noted the Cornerstone Recipient will be Bruce Deming. He is a known supporter of libraries and donated furniture from his company to the Rock Springs and LaValle Libraries following the flooding. The Cornerstone event will be Thursday, October 17th from 5-7 p.m.

**System Director's Report:** Debbie Bird will be the new director at the Portage Public Library. M. Van Pelt will be out of the office for knee surgery starting November 12<sup>th</sup> for about 8 weeks.

**Discussion:**

- a. *Leadership Roles for Library Trustees* – J. Healy-Plotkin – Five roles for library trustees include Advocate, Visionary, Connector, Financial Steward, and Team Player.  
The board discussed the checks and balances of SCLS financials. T. Walske inquired how patrons could submit suggestions to libraries. If it's a specific idea for a certain library, they can contact the library director, or email the system on our website "suggestion" link or email the system director directly.

**Administrative Council (AC) Report:**

The All Directors met May 16, 2019. You may view the minutes online.

**Other Business:** None

**Information Sharing:** K. Williams noted P. Cox was honored by United Way for volunteering his time to the community gardens in Oregon. K. Williams congratulated M. Van Pelt for being elected chair of COLAND.



**Adjournment:** 1:15 pm.

For more information about the Board of Trustees, contact Martha Van Pelt

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