

South Central Library System Board of Trustees Minutes
3/27/2025, 12:15 p.m.
1650 Pankratz Street, Madison
Meeting held via Zoom & in person

Action Items

Approved the 2024 System Annual Report

Present: B. Carus, C. Clark, B. Clendenning, S. Feith, J. Fordham, J. Honl, M. Howe, M. Jorgensen M. Nelson, D. Peterson G. Poulson, H. St. Maurice

Excused: N. Foth

Absent: J. Wright

Recorder: H. Moe

SCLS Staff Present: S. Schultz, K. Goeden

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

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

Approval of previous meeting minutes: 2/27/2025 Minutes

- a. Motion: G. Poulson moved approved of the 1/23/2025. M. Jorgensen seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

Financial Statements: K. Goeden provided an overview of the financial statements.

Bills for Payments: The payment amount is \$521,642.82

- a. Motion: M. Jorgensen reviewed the bills for payment and moved approval. G. Poulson seconded.
- b. Discussion: None.
- c. Vote: Motion carried.

Committee Reports:

- a. Personnel/Budget & Finance: Will meet June 11th at 9:00 a.m. (virtually). The August date will be determined.
- b. Personnel Committee: Will meet June 26th at 11:00 a.m. (in person).
- c. System Director's Report – S. Schultz. The report is available in the documents online.

Action items

- a. Review and Approval of 2024 System Annual Report
 - i. Motion: B. Clendenning moved approval of the 2024 System Annual Report. M. Nelson seconded.
 - ii. Discussion:
 - iii. Vote: Motion carried.

Next meeting: April 24, 2025

- a. Bill Examiner: M. Nelson (J. Honl, alternate)

Adjournment: 1:11 p.m.

For more information about the Board of Trustees, contact Shannon Schultz
BOT/Minutes/3/27/2025