

# MEETING MINUTES

## South Central Library System Board of Trustees

### March 26, 2026

**Present:** Nancy Foth (Portage Co.), President; Mary Nelson (Adams Co.), Vice President; Michael Howe (Dane Co., online), Secretary; Richard Bloomquist (Dane Co.); Brenda Carus (Green Co., online); Chassitti Clark (Dane Co., online); Bill Clendenning (Wood Co.); Susan Feith (Wood Co.); Joan Fordham (Sauk Co., online); Joan Honl (Portage Co.); Tayler Palkowski (Dane Co., online); Gary Poulson (Dane Co., online); Amanda Smith (Dane Co., online); Jordan Tilleson (Dane Co., online). T. Elias, Madison Public Library Director, was also in attendance.

**Administration:** Shannon Schultz, Director; Kerrie Goeden, HR & Finance Coordinator.

**Excused:** Gen Carter (MPL Rep.); Marlee Jorgensen (Dane Co.), Treasurer; Henry St. Maurice (Columbia Co.); Jacob Wright (Dane Co.).

**Absent:** Latonya Jackson-Flynn (Dane Co.); David Peterson (Dane Co.).

**Recorder:** S. Schultz, Director

#### 1. Call to Order

N. Foth called the meeting to order at 12:15 p.m.

#### 2. Introduction of Guests and Visitors

None.

#### 3. Changes or Additions to the Agenda

None.

#### 4. Requests to Address the Board

None.

#### 5. Approval of the Previous Meeting Minutes

Motion by M. Nelson to approve the minutes of the February 26, 2026, Board of Trustees meeting. Seconded by S. Feith. **Motion carried unanimously.**

#### 6. Review of the Financial Statements

K. Goeden provided an overview the financial statements.

#### 7. Presentation and Approval of Bills for Payment

Motion by J. Honl to approve bills for payment in the amount of \$486,829.30. Seconded by S. Feith. **Motion carried unanimously.**

#### 8. Demonstration: SirsiDynix Symphony discovery layer and circulation module

Tabled until a future meeting due to staff capacity issues.

#### 9. Reports

##### a. Committees

N. Foth indicated that she is still looking for an individual to serve on the Personnel Committee for 2026. Anyone interested should contact her.

##### b. Director's Report

S. Schultz's report is available in the documents online. Schultz fielded questions about the upcoming deadline for website accessibility compliance and its effects on the system and member libraries.

## **10. New Business**

### **a. Review and Approval of the 2025 System Annual Report to DPI**

Motion by M. Howe to approve the 2025 System Annual Report. Seconded by B. Clendenning.

**Motion carried unanimously.**

## **11. Announcements and Information Sharing**

The next meeting is April 23, 2026 and the bill examiner will be M. Jorgensen, with N. Foth as alternate. Business will include the presentation and approval of the 2025 audit. N. Foth shared that the Portage County Library has received a \$10,000 grant from the Carnegie Foundation. B. Carus announced that this would be her last meeting, as she will no longer be eligible to represent Green County. N. Foth acknowledged that this would also be J. Honl's last meeting. J. Honl shared that there was news coverage last week on the fun programming at the Plover branch of the Portage County Library that included the catapulting of marshmallow peeps.

## **12. Adjournment**

Meeting adjourned by President N. Foth at 12:53 p.m.