

Library Board
Library Meeting Room
2025-7-10

Attendance

Brandon Braden - Council Rep
Jeanne Witt - Vice President
Penny Leder
Mike Hankins
Troy Kuhn - Secretary - School District Rep
Jeanine Supanich - President
Polly Goodell

Call to order 4:01 JS

Approval of Agenda - MH and BB - **APPROVED**

Citizen Forum Report - No one present

Friends of Library Report

Had a meeting - minutes are not out yet
Planning 40th anniversary - Sept 25
POW Camp Presentation
Cake or Cookies Discussion - how to decorate them!!!

Approval of Minutes - June 12 - MH and PG - **APPROVED**

Motion to Approve - MH - Motion to approve with my name spelled correctly and clarifications listed below

Penny suggestions - Update RFP to say actual words and clarify what numbers mean

NOTE: This has been corrected on the previous notes

Financial and Special Accounts Reports - June 2025

Motion - JW to approve as presented - BB

Roll Call

Brandon Braden - Y
Jeanne Witt - Y
Penny Leder - Y
Mike Hankins - Y
Troy Kuhn - Y
Jeanine Supanich - Y

Polly Goodell - Y

Bills - July 2025

Motion - PL and PG

Roll Call

Brandon Braden - Y

Jeanne Writt - Y

Penny Leder - Y

Mike Hankins - Y

Troy Kuhn - Y

Jeanine Supanich -Y

Polly Goodell - Y

Discussion of Librarian's Reports

Staff inservice day was successful - Compassionate Connections Knowledge, etc.

IMLS Funding Presentation - OWL Staff

State Budget

State Aid 3 millions over Biennium - asked for 6 million

Software to run the libraries is very expensive

Statewide interlibrary now state funded - interlibrary loan

General discussion of where state aid goes

Strong bipartisan support for public libraries

240+ Positive discussion with legislatures

75 Total at State Finance Committees

IMLS - Institute for Museum and Library Services

Executive order to discontinue - 3.2 million dollars

Impact: Interlibrary Loans, Badgerlink, Workforce Development, Tech Upgrades

In most projects - Local, State, and Federal all support

Good until Sept. 2026

Federal Budget - Legislature to get it back in the budget

Has to be reauthorized by Oct. 1st

How to support

Contact Federal Legislature

Make a video on DPI

Postcard campaign

Go to - <https://mywisconsinlibrary.org/> - for more information

Library Advocacy for Trustees

Information - Investments

Unknown if we can work with specific investments

A lot depends on plan, purpose, and timeline of funds (designated purpose)

Most are donations - should we be doing something to bring more interest in

Information - Trustee Training Week

Look in your emails - Webinar

Next Meeting Day - 2025-8-14 (4:00 pm)

Adjourn - BB and MH 5:03pm

Submitted by Troy Kuhn, Secretary