

**SUN PRAIRIE PUBLIC LIBRARY BOARD**  
**MEETING MINUTES**  
**Thursday, October 13, 2022**  
**6 PM**  
**Library Conference Room**

1. Call to Order, Roll Call
  - a. Rex Owens called the meeting to order at 6:00 p.m.
  - b. Present: Rex Owens, Mary Bell, April Brazier, Mark Chin, Krystal Johnson, Emily Lindsey, Steve Stocker, Rohit Vaidya, Suhani Pandey
  - c. Absent: Sandy Pittelli, Jayden Yamoah
  - d. Also present: Svetha Hetzler, Sarah Michaelis, Jan Holmes, Janet Nelson, Rob Cullen
  
2. Volunteer Sign-In Sheet
  - a. The sign-in sheet was distributed.
  
3. Approval of minutes
  - a. **MOTION: To approve the September 8, 2022 minutes**
  - b. Bell (1); Brazier (2); motion passed.
  
4. Bills Presented for Payment (\$2,389.75)
  - a. **MOTION: To approve payment of the bills and the City budget reports.**
  - b. Lindsey (1); Vaidya (2); motion passed
  
5. Citizen Appearances/Public Comment
  - a. None
  
6. Business of Board President
  - a. None
  
7. Library Director Report
  - a. Librarian Reports
    - i. Hetzler presented the 2022 Budget & Service Highlights and 2023 Budget Goals document. The first of 3 Latino Nights at the Library was yesterday. Star Wars Reads Day is this Saturday.
  
8. Committee Reports
  - a. DEI Advisory Committee-Met today with the Policy Committee
  - b. Facilities Committee-Did not meet.
  - c. Personnel Committee-Did not meet.
  - d. Policy Committee-Met today with the DEI Advisory Committee and the policies will be reviewed at the next Library Board meeting.
  - e. Strategic Planning Committee-Did not meet.
  - f. Friends- The Friends are proposing memberships for students for \$5. They are having a Membership drive next week.
  - g. Foundation- 100 Extraordinary Women was a success! 168 people participated.
  
9. **UNFINISHED BUSINESS: None**
  
10. **NEW BUSINESS:**

- a. Consideration, Discussion and Possible Action on Three-Year Strategic Plan (ReThinking Libraries – Janet Nelson and Rob Cullen)
  - i. There were 8 general Community Listening sessions in September with 76 community members participating and 5 sessions with staff.
  - ii. For the survey, over 700 surveys were received.
  - iii. ReThinking Libraries conducted a listening session with the Library Board for the remainder of the meeting.

11. Referrals

- a. None

12. Adjournment

- a. **MOTION: To adjourn at 7:35 pm**
- b. Stocker (1); Lindsey (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Rex Owens, Library Board President \_\_\_\_\_

