

**SUN PRAIRIE PUBLIC LIBRARY BOARD
MEETING MINUTES
Thursday, May 8, 2025
6 PM
Library Conference Room**

1) Call to Order, Roll Call

- a. Rex Owens called the meeting to order at 6:12 p.m, due to technical difficulties.
- b. Present: Rex Owens, Mary Bell, April Brazier, Mark Chin, Krystal Johnson, Emily Lindsey, Maya Lisowe, Sandy Pittelli, Steve Stocker, Julie Yang
- c. Absent: Rohit Vaidya
- d. Also present: Svetha Hetzler, Sarah Michaelis, Jan Holmes, Kevin Johnson (FVM), Peter Smith

2) Volunteer Sign-In Sheet

- a) The sign-in sheet was distributed

3) Approval of Minutes

- a) **MOTION: To approve the April 10, 2025 Minutes**
- b) Bell (1); Chin (2); motion passed

4) Bills Presented for Payment (\$1,224.52)

- a) **MOTION: To approve the bills and the budget reports**
- b) Johnson (1); Bell (2); motion passed

5) Citizen Appearances/Public Comment

- a) None

6) Business of Board President

- a) This is Owens' last meeting. He has been on the Library Board for 9 years and discussed all that has happened in those years. Two things most notable were adding student trustees and the expansion and renovation project. Owens will now go on to be an Alder for the City of Sun Prairie.
- b) Peter Smith has been appointed as the new library board member and will be starting next month.

7) Library Director Report

a) Report from Student Trustees

- i) Lisowe reported. Sun Prairie East hosted a middle school track meet, and Lisowe enjoyed being able to volunteer at the event.
- ii) Yang reported. Yang attends classes at Madison College, and one of her stories was published in The Yahara Journal!

b) Consideration, Discussion and Possible Action on Overall SPPL Remodel and Addition Construction Project

- i) Kevin Johnson reported on the progress of the project. Interior above ceiling work is complete. Light fixtures have been installed. New flooring is in progress. Solar panel roof system was installed. Exterior hardscape/sidewalks, and parking lot expansion is in progress. The Amphitheater seating is in progress. The geothermal loop setting and backfilling is in progress.

e) Consideration, Discussion and Possible Action on City Issued Emails to Members of the Library Board

i) This was discussed. All library board members now have access to their City issued email.

f) Consideration, Discussion and Possible Action on U.S. Green Building Council (USGBC) Forum at SPPL

i) The U.S. Green Building Council (USBBC) is looking to host a forum in Sun Prairie. Their original location will not be available. They would like to host the forum on Thursday, October 9 from 8:30-12. It would work best if the library is closed to the public.

ii) **MOTION: For a delayed opening on Thursday, October 9, 2025.**

iii) Chin (1); Johnson (2); motion passed.

11) Referrals

a) None

12) Adjournment

a. **MOTION: To adjourn at 7:29pm**

b. Chin (1); Brazier (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

~~Rex Owens~~, Library Board President

Emily Lindsey

