

**SUN PRAIRIE PUBLIC LIBRARY
POLICY COMMITTEE MEETING MINUTES
Thursday, May 8, 2025
5:15 PM
Library Conference Room**

1. Call to Order, Roll Call
 - a. Mary Bell called the meeting to order at 5:15 pm
 - b. Present: Mary Bell, Emily Lindsey, Sandy Pittelli
 - c. Absent: None
 - d. Also Present: Svetha Hetzler, Sarah Michaelis, Steev Baker
2. Approval of minutes
 - a. **MOTION: To approve the March 13, 2025 Minutes**
 - b. Lindsey (1); Bell (2); motion passed.
3. Citizen Appearances/Public Comment
 - a. None
4. Business of Committee Chairperson
 - a. None
5. Staff Report
 - a. None
6. Unfinished Business: None
7. New Business:
 - a. Consideration, Discussion and Possible Action on Social Media Policy
 - i. No changes were made to the Social Media Policy
 - ii. **MOTION: To approve the policy with no changes.**
 - iii. Lindsey (1); Bell (2); motion passed.
 - b. Consideration, Discussion and Possible Action on Programming Policy
 - i. IV. E was changed to read "Programs may not solicit for businesses and services. Activities of the Library, Sun Prairie Public Library Foundation, Friends of the Sun Prairie Public Library, and the City are exceptions."
 - ii. Hetzler will bring additional changes to the Library Board. Changes will emphasize the importance of deliberately integrating SPPL's commitment to the sustainability outcomes to the library's program offerings.
 - iii. **MOTION: To approve the changes to the Programming Policy**
 - iv. Pittelli (1); Lindsey (2); motion passed.

REFERRALS:

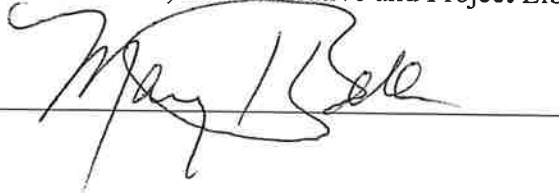
8. Items to be referred to staff or committees for review or action
 - a. None

9. Adjournment

- a. **MOTION: To adjourn the meeting at 5:19 pm**
- b. Pittelli (1); Lindsey (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Mary Bell, Chair

A handwritten signature in cursive script, appearing to read "Mary Bell", is written over a horizontal line.