

# JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

October 8, 2025

PRESENT: Adams, Ager, Condon, Griffith, Mantilla, Skretta, Stelse, Library Director Anderson

ABSENT: Beirl, City Liaison

Guests: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion to approve the agenda made by Stelse, seconded by Ager.

DIRECTOR'S REPORT: Received more donations. Trustee Appreciation Event was Tuesday, September 30, from 6-8pm. The speaker focused on Advocacy. Hoopla will end on October 15, 2025. Patrons will have access to content already checked out. Will prepare staff for an increase in questions once the service has been disconnected. Director Anderson attended the Jefferson County Finance Committee meeting. The 2026 county budget was approved and will be sent to the county for final approval. Attended some Tech Days Wisconsin Libraries online state-wide webinar. A part-time library assistant employee was hired. Corby Stallman was elected to fill in for Josh Larson.

## APPROVE CONSENT AGENDA:

- A. Correspondence
  - B. Minutes of September 2025
  - C. September 2025 Statistics and Finance Report
  - D. September 2025 Expenses - Salaries \$29,399.30, Benefits \$10,548.62, Expenses \$6,852.61  
Total for the month of September \$46,770.96
  - E. Library Investments
- Correspondence - None

There being no objections, the consent agenda was approved, moved by Skretta, seconded by Stelse, and a third by Ager.

Roll Call Vote: Adams-yes, Ager-yes, Condon-yes, Griffith-yes, Mantilla-yes, Skretta-yes, Stelse-yes. Motion passes unanimous.

## BUSINESS AND DISCUSSION:

- A. Strategic Plan 3rd Quarter (Informational)
- B. Board Meeting 2026 Calendar (Action)
- C. Director Annual Review (Informational)
- D. 2026 Budget (Informational)

Motion to approve the Board Meeting 2026 Calendar made by Stelse, seconded by Condon. Motion passes unanimous.

NEXT MEETING DATE: November 12, 2025

ADJOURN MEETING: 6:56: p.m. Moved by Adams; Seconded by Stelse; unanimous.