

Mondovi Library Board Meeting

August 7, 2018, 4:30 pm

Members: Present: Mindy Hayes, Greg Corning, Bob Stoughton, Ginny Gunderson
& Dawn Bloom

Cindy Krett, library employee, was also present

Minutes: The minutes from the July 12, 2018 board meeting were read. *Motion to approve made by Mindy, 2nd by Greg. Motion carried.*

Librarian's Report July 2018:

1. Circulations are a bit low, but ok. Number of patrons registered was good.
2. Summer Reading Program just ended and was successful.

Motion made to approve Librarians report by Bob, seconded by Dawn. Motion carried.

Expenditures:

Motion made by Dawn, seconded by Mindy to pay Jun.8.045-Jun.8.050 and 07.14.2018 through 08.02.2018. Motion carried.

Review of Library Fair Booth at the Buffalo County Fair/Discuss plans from architect for new building: We took in \$68 in donations at the fair. People liked seeing the blueprints for the library renovations. Some made suggestions on changes that could be made. The board discussed that the staff has some of the most important input and we will check with them on any changes.

Public Comment: None

Final question/comments from the Board:

A conference call was held with Katelyn Noack, the applicant who has been offered the position of library director. Ms. Noack was wondering about the schedule/hours she will be working along with what the salary will be. Board discussed that Ms. Noack and the library staff should work out the schedule amongst themselves – she does not necessarily need to work the same hours that Arin did. Board discussed that Ms. Noack will be a salaried employee (no time clock) with a starting salary of \$33,000 per year. *This will be voted upon by the board at a special meeting to be held on Tuesday, August 21 at 4:30 pm (we will also be meeting with Keller Inc. at this meeting).*

Next Meeting:

August 21, 4:30 pm (agenda items: Keller Inc./library blueprints and Library Director's job package offer.
September 11, 4:30 pm – Regular monthly meeting

Motion to adjourn made by Bob, seconded by Greg at 5:47 pm. Motion carried.