

Mondovi Library Board Meeting
Special Meeting August 21, 2018, 4:30 pm

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

Cindy Krett, library employee, Brad Hansen, City Administrator,
Devin Flanigan of Keller Inc., and Terri Vettrus & Amy Vida (public)
were also present

Meeting with Keller to discuss plans for library renovations: Devin Flanigan was in attendance to discuss with us any changes we would like to see in their proposed plans.

Some of the changes/items we discussed included:

- Adding a “break room” for both the library and city staff.
- Brad mentioned changing the location of the elevator. Devin is not sure if this is a possibility due to structural issues, but Keller will investigate this.
- If the elevator can be relocated, this would be a good location for the break room
- Adding another drop box on the alley side of the building.
- Remove the east side cantilever (preventing it from sticking out further than the rest of the building in the alley)
- Devin asked the board if we had considered hiring a fundraising company.
- Discussed grant opportunities (safety/security and handicap accessibility).
- Brad mentioned that the library may want a booth at the city’s open house in October.

Discuss A/C: Cindy had brought to our attention that the air conditioning was not working well again earlier in the week. Cindy produced a bid from Certified Inc. A/C is working ok again and it is late in the season. Cindy was good with tabling this item. *Bob moved to table purchasing a new A/C, 2nd by Dawn. Board approved.*

Vote on salary package for Katelyn Noack, library director candidate:

Motion made by Ginny, 2nd by Bob to convene in closed session per WI Statute 19.85 (1)c at 5:42 pm. Approved.

Motion made by Mindy, 2nd by Ginny to reconvene to open session at 5:45 pm. Approved.

Motion made by Greg, 2nd by Ginny to approve \$33,000 full-time salary for Katelyn Noack. Approved.

Next Meeting:

September 11, 4:30 pm – Regular monthly meeting

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