

**Mondovi Library Board Meeting  
February 13, 2018, 4:30 pm**

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

**Minutes:** The minutes from the **December 12, 2017** board meeting were read *Motion to approve made by Greg, 2<sup>nd</sup> by Mindy. Motion carried.*

**Financial Secretary's Quarterly Report (Ginny Gunderson)**

Ginny presented the report. Building fund balance is at \$177,768.xx after the pay out for the elevator repairs.

Mike Krisik is still on the account as an approved signer. Board agreed that Mike should be removed for liability's sake as he is no longer a member of the library board and Mindy should be added. Mindy will look into the matter.

*Motion made to approve the financial secretary's report made by Greg, 2<sup>nd</sup> by Sonja. Motion carried.*

**Librarian's Report January 2018:**

1. Circulations have been steady with an increase in WISCAT circs due to several homeschool families. In conjunction with the homeschool topic, Greg made us aware of the fact that Mondovi School offers *a partnership with an online virtual school.*
2. Children's Programs have been well attended. Adult programs have been ok.
3. Laptop computers have arrived, Chromebooks have not.
4. Arin attend an annual report workday in Trempealeau.
5. Annual report has been completed and submitted to WRLS leadership for review and will be forwarded to the Department of Public Instruction
6. Arin travelled to Milwaukee to get a first-hand look at the furniture for the office makeover that was won in 2017 from National Business Furniture. He also to met with Devin Flanigan of Keller, who happened to be in Milwaukee that day as well, thus saving a separate trip to either Wausau or Kaukauna at a later date.
7. Arin has been approached by the new leader of the Daisies and Brownies about exploring partnership opportunities.
8. Arin met with a representative of Prevea about a partnership possibility.
9. First meeting of the Teen Advisory Board will take place on Thursday, February 15.
10. Arin has scheduled a Basic Computer Skills Workshop for Saturday, March 3.

*Motion made to approve January Librarians report by Sonja, seconded by Bob. Motion carried.*

**Expenditures:**

*Motion made Mindy, seconded by Bob to pay expenditures Jan18.007 through Jan18.011. Motion carried.*

**Office Makeover from National Business Furniture:** Arin went to Milwaukee and picked out the pieces for the library. These will be easily assembled by any "handyman". Some discussion was had about disposal of the old furniture (if there will be a cost to dispose, can we sell and how will that happen, etc.). No motions necessary acquiring this furniture as the board has previously give Arin permission to do so.

**Review findings/decisions of Joint Library Committee:** Committee met twice (1/30/18 & 2/7/18). They discussed the 5 possibilities 1. Joint with school, 2. Build new, 3. Purchase/renovate an existing

building, 4. Expand/renovate the existing library facility, 5. Do nothing.

Ed & Shirley Mahlum have offered land adjacent to the library along with a cash donation for the construction of a new/renovated library facility in lieu of pursuing any joint facility with the school. Keller Inc., a construction management company, gave a presentation on services they offer as related to a new build or renovation project including consulting, planning, cost estimating, architectural services, etc. Keller is confident that they could determine building requirement for several possibilities using the 2014 needs assessment for \$3,000.

*Their meetings resulted in two motions to go before the city council:*

- 1- That 2 out of the 5 possibilities be removed from the original. Those being 1. Do nothing and 2. Joint with school.*
- 2- Recommend that the city hire Keller, Planners, Architects, Builders as the consultant to explore the building and/or remodeling possibilities using the Winding Rivers Needs Assessment.*

*If these motions are passed by the city council, the task of this joint committee will have been met and the committee will be dissolved.*

**Keller Representative presentation:** Devin Flanigan was in attendance to present their concepts for consultation. Mr. Flanigan will also make a presentation at the city council meeting in the evening.

**Project Presentations from Mondovi High School students:** Megan Kluge and Sophie Danzinger were in attendance to show us their architectural drawings and ideas for future addition/renovation for the library that they drew up in their Architecture/Interior Drawing class. They had some great ideas. Mr. Flanigan from Keller was even impressed.

**Final question/comments from the Board and Public:** None

**Next meeting:** Tuesday, March 13, 4:30 pm

**Motion to adjourn made by Dawn, seconded by Sonja at 6:18 pm. Motion carried.**