

## **Mondovi Library Board Meeting**

**July 12, 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 June 5, 2018 board meeting were read. *Motion to approve made by Mindy, 2<sup>nd</sup> by Dawn. Motion carried.*

### **Librarian's Report May 2018:**

1. Conference Call with Devin from Keller Inc: The board participated in a call with Keller to set up a meeting to preview the plans so far and to bring us plans and other items to display at the Buffalo County Fair (August 2-5). Meeting is scheduled for Monday, July 23 (same day as the board will interview potential library director candidates).
2. There has been an increase in circulations, but it has been quiet in-house.
3. Two public desktop computers have been received and paid for by the Friends of the Library.
4. The circulation desk components from our \$5,000 Office Makeover has been assembled and is being used. The old desk has been saved for future use. The remainder of the countertop was donated to Hope Gospel.
5. The two blinds that were broken have been replaced at no charge.
6. Ginny Gunderson will be organizing the setup of the Buffalo County Fair booth.
7. Mondovi Middle School has donated \$185 to the Teen Advisory Board (TAB). We gladly accepted the donation which is to be used for TAB Activities and food during those activities.

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

### **Expenditures:**

*Motion made by Mindy, seconded by Greg to pay June expenditures as provided to us by Arin. Motion carried.*

### **Closed Session:**

*Motion made by Greg, 2<sup>nd</sup> by Mindy to convene in closed session per WI Statute 19.85 (1)c at 5:18 pm.*

*Motion made by Mindy, 2<sup>nd</sup> by Ginny to reconvene to open session at 5:51 pm.*

**Review of Applicants for Open Library Director Positions:** Interviews will take place on Monday, July 23. Mindy will contact the potential candidates to schedule interviews.

**Public Comment:** None

### **Final question/comments from the Board:**

1. Reviewed items for the fair booth display
2. Mondovi Herald has asked Ginny to take over the "Bookmarks" column for the newspaper. Ginny asked for input on what to put in the column.

**Motion to adjourn made by Bob, seconded by Ginny at 6:17 pm. Motion carried.**