

Mondovi Library Board Meeting

June 5, 2018, 4:30 pm

Members: Present: Mindy Hayes, Bob Stoughton, Ginny Gunderson & Dawn Bloom
Arin Wilken was also present

Conference Call with Devin from Keller Inc: Arin and the board participated in a call with Keller regarding the space needs assessment that Keller has provided us with. Some of the highlights of the discussion consisted of whether this would be a joint project with the city or library's own project (the library's own is the answer), having a shared wall with the city building, if we have adequate land for the proposed plan (yes is the answer). There is a meeting set for June 18 that Keller will attend to discuss any changes to Keller's proposed Needs Assessment that we as the library board, the joint committee, or library find necessary (meeting was cancelled as there were not any changes necessary). We would like to see a composite drawing of what Keller has put together so far.

Minutes: The minutes from the May 8, 2018 board meeting were read. *Motion to approve made by Mindy, 2nd by Bob. Motion carried.*

Librarian's Report May 2018:

1. Circulations have been seen a decrease. Anything under 2500 is not good – May was 2227. Wiscat and Overdrive circulations have been good. Story Time numbers have been very good.
2. Teen Advisory Board (TAB) did not meet in May as graduation and end of the school year activities interfered.
3. Two public desktop computers have been ordered and the \$1,206 amount will be paid by the Friends of the Library.
4. The library has received a \$1,500 grant from Dollar General for the summer reading program.
5. Summer Reading Program will be starting soon with the theme of "Libraries Rock". SRP will run 8 weeks this year versus 6 weeks in the past. Highlights include participation from Kaiged Acoustics (musical group with Mondovi roots) and Chippewa Valley Gem and Mineral Society.
6. Arin has made significant upgrades to the library website (www.mondovibrary.org).
7. Arin has forwarded several names to Mayor Weiss for consideration for the open library board position(s).

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

Expenditures:

Motion made Bob, seconded by Mindy to pay expenditures May18.036 through May18.042. Motion carried.

Payment of \$3,000 to Keller for consultation services: *Motion made by Bob to pay Keller \$1,500 out of the Library's budget and \$1,500 out of the Library's Building Fund, seconded by Mindy. Motion carried.*

Air Conditioning Unit: Wright Refrigeration provided the library with an estimate for a mini-split air conditioning unit at \$2,800. Discussion was held regarding getting additional estimates. Dawn will provide Arin with some commercial A/C contractor's names. *Motion made by Ginny, 2nd by Dawn to direct Arin to purchase A/C unit after receiving two additional estimates. Motion carried.*

Arin's Health Insurance:

The library currently pays for 75% of Arin's health insurance. Discussion was held regarding paying the full amount to compensate for the additional hours Arin has been putting in due to the building project. *Motion made by Ginny, 2nd by Bob to pay Arin's Health Benefits for the remainder of 2018 beginning 7/1/18 at an approximate cost of \$1,200. Motion carried.*

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

Motion to adjourn made by Bob, seconded by Ginny at 6:21 pm. Motion carried.