

Mondovi Public Library Board Meeting
Special Meeting October 16th, 2018, 4:30 pm

Members Present : Mindy Hayes, Ginny Gunderson, Sonja Kamla, & Terri Vettrus
Library Director, Katelyn Noack, and Ed Mahlum were also present.

1. Call the Meeting to Order

Called to order by President, Mindy Hayes, at 4:31 pm

2. Roll Call; Establish Quorum

3. Certification of Compliance with Open Meeting Law

4. Approval of the Agenda

Vettrus moved to approve the agenda, Hayes 2nd, M.C.

5. Discussion of the Naming of the New Library Building

Gunderson made a motion for the library to be named the “Mahlum Public Library”. Discussion ensued about this motion. Gunderson said that she did an informal survey with some Mondovi citizens about changing the name and received good feedback from those she talked to. Vettrus mentioned that some months ago, when the land was being donated to the library that naming rights were promised by some members and the past director to the Mahlum’s. Hayes followed that up with the fact not all board members were aware of this promise and that it was not voted upon, nor able to be promised by certain peoples at the time.

Hayes and Kamla discussed reservations that included changing the history of the library for the town by changing the name of the library. Ultimately, there was concern that since only four out of seven board members were present at the meeting that it was too large of a choice to be made at present.

Hayes moved to table Gunderson’s motion of changing the name of the Mondovi Public Library to the Mahum Public Library until the next regularly scheduled board meeting. 2nd by Kamla, M.C.

6. Discussion of Potential Parcel Donations

Noack mentioned that there might have been a parcel of land donated to the library. This is no longer coming to fruition but she still wanted to make the board aware of the possibility. If the library board was ever to accept a donation of land, we would not have to pay property taxes but would be liable for cutting the grass, any accidents, etc.

7. Discussion of Finance Committee

Gunderson passed out the current financial reports to the board of the library accounts.

Noack updated the rest of the board on a meeting of the potential finance committee for the building project that took place in early October. She is going to investigate various

fundraising companies to try and determine our level of need for one. Gunderson brought up another fundraising idea, for a Knowledge Bowl, but for adults. Vettrus mentioned getting a “Future Home of...” sign for the library lot and Keller can make the sign for approx. \$200.

8. Public Comments

9. Final Comments/Questions from the Board

10. Adjourn Meeting

Hayes motioned to adjourn the meeting at 5:42 PM. Kamla 2nd, M.C.