

## **Mondovi Library Board Meeting**

**April 2, 2019, 4:30 pm**

1. In the absence of President Mindy Hayes, Director Katelyn Noack called the meeting to order in the Central Lutheran Church lounge at 4:30 pm.

Members Present: Katelyn Noack, Ginny Gunderson, Heidi Weber, Bob Stoughton, Greg Corning, Judy Weishar as replacement for Mindy Hayes. Absent: Mindy Hayes, Terri Vettrus, Sonja Kamla, quorum established.

Community members present: Galen Hagen, Rick Talford, Mr. and Mrs. Mike Linse, Stacey Hartung

2. Approval of Agenda: Gunderson moved, Corning 2<sup>nd</sup>. MC.

3. Approval of the Minutes: Corning Moved, Gunderson 2<sup>nd</sup>. MC.

At this point member Bob Stoughton took over to chair the meeting.

4. Director's Report: Special notations for sleepover report and partnering with Bolton Refuge House. Corning moved to approve, Gunderson 2<sup>nd</sup>. MC.

5. Finance Secretary's Quarterly Report: Weishar moved to approve, Corning 2<sup>nd</sup>. MC.

6. Discuss/Approve Bills to be paid for March: Corning moved to approve, Gunderson 2<sup>nd</sup>. MC.

7. Building Project: a) reviewed recruitment letter, tentative meeting for May 7, 6:00 (after regular monthly meeting b) Trivia Night fund raiser – discussed time and place options - Valley, Marten Center, possibly in conjunction with Oktoberfest c) Book Sale – April 27, 8:00 – 1:00, donation based as opposed to set prices of previous years d) City purchase of garage sale signs, rental of \$5.00 each will go to library, Katelyn will manage use and donation of each

8. Mission Statement: viewed sample mission statements of other libraries, Weber moved to have each member consider statement ideas and come to the next meeting prepared with an idea to present for resolution. Gunderson 2<sup>nd</sup>. MC.

9. Gift Acceptance Policy: Articles – Corning moved to approve the second reading and bring again next month for final vote, Weishar 2<sup>nd</sup>. MC.

10. Collection Development Policy: Corning moved to approve the second reading of the Request for Reconsideration of Library Materials Form and bring again next month for final vote. Gunderson 2<sup>nd</sup>. MC.

11. Public Comments: Mike Linse – expressed interest to serve as related to his clients and securities, Rick Talford – offered support in conjunction with Friends of the Library, Galen Hagen offered continued parade support, discussed Kiddie Parade/Float to promote the library

12. Final Comments: Mindy Hayes not here to receive our thanks and recognition for service, Corning moved to thank her, Stoughton 2<sup>nd</sup>. MC. Reminder to elect officers at next meeting.

13. Adjourn: Corning moved to adjourn, Gunderson 2<sup>nd</sup>. MC Meeting adjourned at 5:54 pm.

