

## **Mondovi Library Board Meeting**

**May 7, 2019, 4:30 pm**

1. In the absence of President Mindy Hayes, Bob Stoughton called the meeting to order at 4:30 in the City Council Chambers.
2. Members present: Katelyn Noack, Ginny Gunderson, Bob Stoughton, Greg Corning, Heidi Weber, Ginny Gunderson, Judy Weishar, Terri Vettrus. Absent: Sonja Kamla, quorum established. (Brief discussion regarding possible resignation of Kamla).
3. Approval of Agenda: Corning moved, Gunderson 2<sup>nd</sup>. MC.
4. Approval of Minutes: Gunderson moved, Vettrus 2<sup>nd</sup>. MC.
5. Director's Report: Establish Mission Statement. Weber presented the following mission statement for approval: "The Mondovi Public Library will provide free and full access to diverse, quality materials and services in a variety of formats which fulfill educational, informational, cultural, and recreational interests for all ages in the community." Gunderson moved to approve the proposed mission statement with the addition of Corning's suggestion of including the Core Values of: Access, Community, Creativity, Growth, Learning, and Service. Vettrus 2<sup>nd</sup>. MC. Gunderson moved to accept the full Director's Report, Vettrus 2<sup>nd</sup>. MC.
6. Discuss/Approve Bills to be paid for April: Discussed changing contract for printer, credit from Hope Gospel Mission in exchange for donated books from book/plant sale. Vettrus moved to approve, Gunderson 2<sup>nd</sup>, MC.
7. Discuss/Approve Gift Acceptance Policy (Third Reading): Corning moved to accept, Vettrus 2<sup>nd</sup>, MC. No changes from second reading.
8. Discuss/Approve Collection Development Policy (Third Reading): No changes since second reading. Gunderson moved to approve third reading, Weishar 2<sup>nd</sup>. MC.
9. Officer Elections: Gunderson offered to continue as Finance Secretary. Weishar moved to close nominations. MC. Gunderson moved to keep Weber as secretary, Vettrus moved to close nominations. MC. Gunderson nominated Vettrus as President, Corning 2<sup>nd</sup> and moved to close nominations, unanimous vote, MC. Gunderson nominated Stoughton as vice-president – he accepted. Corning 2<sup>nd</sup> and moved to close nominations – unanimous vote cast. MC. Next meeting is June 4, 4:30, City Council Chambers.
10. Public Comments: none
11. Final Comments/Questions from the Board: Discussed payment of memorial for Library employee Jessica Sessions. Agreed to purchase wind chimes from library petty cash fund.
12. Adjourn: Vettrus moved to adjourn, Corning 2<sup>nd</sup>. MC. Meeting adjourned at 5:21 pm.

Heidi Weber,

Secretary