

Mondovi Library Board Meeting

June 4, 2019

1. President Vettrus called the meeting to order at 4:33 in the City Council Chambers.
2. Members present: Corning, Weishar, Vettrus, Noack, Weber, Talford (who replaced Kamla). Absent: Gunderson, Stoughton, quorum established. Community member: 147 Hudson resident
3. Agenda Approval: Talford moved to approve, Weishar 2nd, MC.
4. Minutes Approval: Talford moved to approve, Weishar 2nd. MC.
5. Director's Report: Discussed present copy machine contract with EO Johnson, agreed to add more copies with an increased cost for the rest of the year, (from 89.00 to 208.65); will consider switching to a different provider at the end of the year. Weishar moved to approve, Corning 2nd, MC. Tabled idea of painting fire numbers as a fund raiser, Talford moved to approve, Corning 2nd. MC.
6. Discuss/Approve Bills to be paid for June: Corning moved to approve, Weishar 2nd. MC.
7. Air Conditioner: Discussed HVAC update system for 5,000, general consensus of "NO", Noack will get bids to replace one old, dripping wall unit by the next meeting
8. Discuss Computer and Internet Usage Policy (1st Reading): Discussed need for additional Internet Use Agreement policy in conjunction with present computer use policy
9. Library property rental at 147 Hudson: Discussed City Administrator Brad's rental concerns with present tenant; suggested going monthly with the roll off dumpster through September and having Brad review other lease caveats; Talford moved to accept Brad's recommendation with dumpster roll off for 3 months, and increasing rent to \$500, Corning 2nd, MC.
10. Capital Campaign Committee: 1) Discussed advertising for a trustee 2) letter/personal contact for committee members 3) Randy Marten's response (see Director's Report); Vettrus agreed to meet with present Capital Campaign Committee (in progress) for parameters to bring to the next meeting to coincide with Randy Marten's response
11. Discuss creation of letter for donors: will be determined by Randy Marten's response
12. Public Comments: None
13. Final Questions/Comments from the Board: None
14. Adjourn Meeting: Corning moved to adjourn, Talford 2nd, MC. Meeting adjourned at 5:40.

Heidi Weber,
Secretary