

## **Mondovi Public Library Board of Trustees**

**September 3, 2019**

The Board met at 4:00 at 147 W Hudson St. to inspect the property.

- 1) President Vettrus called the meeting to order at 4:30 in City Council Chambers.
- 2) All members present.
- 3) Agenda Approval: Weishaar moved to approve, Talford 2<sup>nd</sup>. MC.
- 4) Minutes Approval: Talford questioned if Gunderson met with the disgusted patron – she did not meet with her yet. Corning questioned if we have a complaint policy. Director Noack will check on our complaint policy. Stoughton and Gunderson agreed to meet together with her – will address complaint policy. Talford moved to approve minutes. Gunderson 2<sup>nd</sup>. MC.
- 5) Director's Report: Discussed 1) 147 Hudson St. property items for sale at Oktoberfest: 40 cases of vintage beer bottles, antique sign, wood stove – Talford and Gunderson will oversee marketing these items at Oktoberfest.

2) Bingo – next year

3) Storywalk – sponsor a different time – possibly next spring

4) Discussed *Recognition Opportunities for the Mondovi Public Library* document.

Recognition – took away naming rights for present levels, changed:

- a. 500,000 + for naming rights (added +)
- b. cross off “ 1 Available”
- c. add “s” to cornerstone

Gunderson moved to accept document with these 3 changes, Stoughton 2<sup>nd</sup>. MC.

Corning moved to accept Director's Report, Talford 2<sup>nd</sup>, MC.

6) Trustee Training Week – discussed highlights

7) Finance Secretary's 2019 Quarterly Report (August 29) Stoughton moved to accept, Talford 2<sup>nd</sup>, MC.

8) Discuss/Approve bills to be paid for August: Weishaar moved to approve, Corning 2<sup>nd</sup>, MC.

9) Discussion on 2020 Preliminary Budget – add amount for camera outside building for clean up/vandalism concerns

10) Discussion on Appropriate Library Behavior Policy (2<sup>nd</sup> Reading) - added III b. (under Bathrooms)

11) Discussion on 147 W Hudson St. – Corning will call Brad to verify that dumpster is available only through September, will double check on number of pickups within 3 month use

12) Discussion on Library Bank Accounts: President Vettrus needs account numbers from Dawn to remove Mindy Windberg's name from all library accounts and add Terri Vettrus's name as the new acting president. Stoughton moved, Gunderson 2<sup>nd</sup>, MC.

13) Public Comments: none

14) Final Questions/Comments from the Board: a "Wish List" request to add more TV series to the DVD collection

Corning moved to adjourn, Stoughton 2<sup>nd</sup>, MC. Meeting adjourned at 6:31.

Heidi Weber,

Secretary