

Mondovi Public Library Board of Trustees

October 1, 2019

- 1) President Vettrus called the meeting to order at 4:32 at the Marten Center
- 2) All members present except Corning
- 3) Agenda Approval: Gunderson moved to approve, Weishaar 2nd. MC.
- 4) Minutes Approval: Talford moved to approve, Gunderson 2nd. MC.
- 5) Director's Report: discussed upcoming fall programs, updated job description, availability of new city employee, Becky, for Capital Campaign committee work. Discussed possibilities of involving City Police for long overdue library materials valuing \$100 - \$400+ and guilty patrons' long avoidance of reciprocal contact with the library. It was noted that neighboring libraries work with their police force on similar issues and that there is a city ordinance relating to this issue as well as a state law (State Law 943.61 Theft of Library Materials). The Director will continue to work on this issue with the city. Gunderson so moved, Talford 2nd. MC.
- 6) Discuss/Approve bills to be paid for September: Stoughton moved, Weishaar 2nd. MC.
- 7) Discussed "Mondovi Library 2020 Budget Proposal" documents
- 8) Discuss/Approve Appropriate Library Behavior Policy (3rd Reading)
Gunderson so moved, Talford 2nd. MC.
- 9) Discuss/Approve Addition to Library Board Bylaws re: Article IV, Section 3:
"Meeting Requirements" Stoughton so moved, Gunderson 2nd. MC.
- 10) Discussion on Formal Complaint Procedure (1st Reading): Reviewed document as it relates to our present complainer regarding certain books being moved to a new location
- 11) Discussion and Possible Action on Building Updates
 - a. Naming Rights of Adult Reading Area and Collection for Ed and Shirley Mahlum:
Gunderson so moved, Talford 2nd. MC.
 - b. Recognition Tiers (Naming and Donor Levels): \$750,000 + (plus) was added for naming rights to the library building. Stoughton moved to accept, Weishaar 2nd. MC. Stoughton moved to adopt Recognition Tiers as presented, Talford 2nd. MC.
 - c. Transfer/Acceptance of Stocks: agreed that stocks should be immediately liquidated, stock and security donations will be managed through Mike Linse, and we will pay appropriate fees associated with these transactions. Stoughton so moved, Weishaar 2nd. MC.

12) Public Comments: none

13) Final Comments/Questions from the Board:

Discussed Christmas Open House being a possible conflict with Board members present as 3 members in the same room constitutes a quorum. Director Noack will address this issue at the next Friends meeting.

Discussed final concerns of beer case sales at the upcoming Oktoberfest.

Stoughton moved to adjourn, Talford 2nd. MC. Meeting adjourned at 5:59.

Heidi Weber,

Secretary