

Mondovi Public Library Board of Trustees

December 3, 2019

- 1) President Vettrus called the meeting to order at 4:33 at the Marten Center, all members present
- 2) Agenda Approval: Talford moved to approve, Stoughton 2nd, MC.
- 3) Minutes Approval: Gunderson moved to approve, Weishaar 2nd, MC.
- 4) Director's Report: Winter programming, Holiday hours, continuing education, Mayo donation, potential new employee hiring, discussed proposed hours of operation changes, (see color charts), Stoughton moved to approve, Gunderson 2nd, MC.
- 5) Finance Secretary's Quarterly Report: \$139 September interest, \$429,312 current Building Fund Balance with Mayo donation, another \$100,000 potential donation from Mahlum family, Talford moved to approve, Weishaar 2nd, MC.
- 6) Discuss/Approve Bills to Paid for November: Gunderson moved, Corning 2nd. MC.
- 7) Formal Complaint Procedure (3rd Reading): staff also read it and had nothing additional to add, Corning moved to approve, Gunderson 2nd, MC.
- 8) 2020 Budget: (see attached) Note: Re: 147 Rental – extreme stockpiling of tires presents a potential fire hazard, discussed safety concerns, disposal fees, and possible consulting city fire chief; Gunderson will notify city for conditional use permit
Questioned \$500 for security camera, Stoughton moved to approve budget, Weishaar 2nd, MC.
- 9) 2020 Days Closed: Agreed to stay open Thanksgiving Saturday, (Nov. 28), Gunderson moved to approve proposed calendar with Thanksgiving Saturday open, Stoughton 2nd, MC.
- 10) Building Updates: Discussed Alumni Association Donation Prospects
- 11) Public Comments: None
- 12) Final Comments/Questions from the Board: Reminder of Friends sponsored Christmas party December 12, 2:00 – 6:00; next meeting January 7th.
- 13) Adjourn Meeting: Stoughton moved, Talford 2nd, MC. Meeting adjourned at 5:38

Heidi Weber,

Secretary