

Mondovi Public Library Board of Trustees

January 7, 2020

1) Due to police officer interviews still taking place in the City Council Chambers, VP Stoughton called the meeting to order at 4:46 in the conference room downstairs with Corning, Talford, and Weishaar present. At 4:47 President Vettrus and Weber arrived, the meeting moved to the City Council Chambers at 4:50 with President Vettrus presiding.

2) Agenda Approval: Stoughton moved to approve, Weishaar 2nd, MC.

3) Minutes Approval: Talford moved to approve, Corning 2nd, MC.

4) Director's Report: upcoming programming, housekeeping, continuing education, WRLS, (see attached), Weishaar moved to approve, Stoughton 2nd. MC.

5:05 Gunderson arrived, suggested checking with Community Events in the Mondovi paper before scheduling major programs

5) Finance Secretary's 2019 Year End Report: 430,854 as of 12/31/2019 - includes Mayo donation of 100,000, Sacred Heart PCCW donation of 1,200, Sons of Norway donation of 200, and 5,420 revenue from 147 Hudson St rent earmarked for demolition

6) Discuss/Approve bills to be paid for Dec/Jan: Weishaar so moved, Corning 2nd. MC.

7) New Position: see attached, discussed description and distribution of ad

8) Building Project Updates: see donations from Financial Report(#5), Dec 26, 2019 edition of Mondovi Herald News, the Capital Campaign Committee meets this Thurs. at 5:00, Friends of the Library will assist with mailing of folders, follow up: list of donors to be contacted

9) 147 W Hudson St – Gunderson talked to the Fire Chief – the Fire Department is aware of the situation and is looking into it, Talford also talked to Brad who talked to the Fire Chief to arrange an inspection, will get report back from Brad when inspection is complete. Have not noticed any more tires going in or out. Gunderson will follow up at next City Council Meeting. Note: As a Board, we need to be prepared for the strong possibility of a great mess to clean up at the property when the lease expires.

10) Public Comments: none

11) Final Comments/Questions from the Board: none

12) Adjourn Meeting: Gunderson so moved, Talford 2nd MC. Meeting adjourned at 5:50. Next meeting February 4th.

Heidi Weber,

Secretary