

Mondovi Public Library Board of Trustees

February 4, 2020

- 1) President Vettrus called the meeting to order at 4:37 in the City Council Chambers, all members present. Welcomed City Administrator Brad Hanson as guest.
- 2) Agenda approval: Gunderson moved to approve, Weishaar 2nd, MC.
- 3) Minutes Approval: Stoughton moved to approve, Gunderson 2nd, MC.
- 4) Director's Report: Programming: National Library Week – FOL will host an Open House on April 22 2:00 – 6:00, Kick-Off for Summer Reading is June 5, Housekeeping, WRLS, Building Updates, Leader-Telegram delivery problems (see attached). Talford moved to approve, Gunderson 2nd. MC.
- 5) Finance Secretary's 2019 Year End Report: the document was passed around for all members to look at. Note: not attached, the Financial Secretary has the only copy. Weishaar moved to approve, Stoughton 2nd, MC.
- 6) Discuss/Approve Bills to be Paid from January 2020: Discussed logistics of keeping the 2,000 CD from Jones Silverness, Gunderson will contact Janice Mikelson (a possible relative) to discuss the possibility of converting the CD to another investment format. Corning moved to approve, Stoughton 2nd, MC.
- 7) Events and Fundraising: a) Bingo for Oktoberfest: approved from the Oktoberfest Committee, Saturday, Oct. 10, we will need a permit b) National Library Week: plan to put donation jars around town at local businesses, will leave longer than the week if OK with each place, c) July 4 plan to sell pulled pork sandwiches again, possibly the new pavilion will be ready, Kiddie Parade moved from 12:00 to 12:30, 1:00 Grande Parade d) Marten Center Utilization: keep in mind that the space is available for possible grant funded upcoming events
- 8) Building Project Updates: 147 W Hudson – another load of tires went in, none came out, fire chief tried calling the tenant, he does not answer the calls, will send letter next. Will discuss demolition at next meeting. Note: we must contact Keller to insure that city well access station is incorporated into the new building plans, Katelyn will check.
- 9) Public Comments: City Administrator Brad updated us on the new pavilion – the design is in process, Komro hired as project manager, an extensive DNR study is required due to the property being in a flood plain, an intern was hired as assistant project manager to do GIS photos, maintenance, and other tasks as required
- 10) Final Comments/Questions from the Board: none
- 11) Adjourn Meeting: Stoughton so moved, Talford 2nd, MC. Meeting adjourned at 5:40. Next meeting March 3.

Heidi Weber,

Secretary