

Mondovi Public Library Board of Trustees

March 3, 2020

- 1) Vice President Stoughton called the meeting to order at 4:30 in the lower level of City Hall, President Vettrus arrived at 4:31 and began presiding, all members present except Corning and Gunderson. Welcomed Ed Mahlum as guest in attendance.
- 2) Agenda Approval: Stoughton moved to approve, Talford 2nd, MC.
- 3) Minutes Approval: Talford moved to approve, Weishaar 2nd. MC.
- 4) Director's Report: Programming, Housekeeping, new employee Taylor Johnson hired to work Fridays and some Saturdays, WRLS will decide on phone replacement, Bingo license – request a Class A license since the event is not held monthly (see attached). Stoughton moved to approve, Talford 2nd, MC.
- 5) Discuss/Approve Bills to be paid from February, 2020: Note: all county funding is in, Weishaar moved to approve, Stoughton 2nd, MC.
- 6) Events and Fundraising: Katelyn and Terri will attend the Launch Party for the EC Public Library Capital Campaign event to get ideas
- 7) Building Project Updates: a) Discussed Fire Inspection Report from 2/3 for 147 W Hudson, many tires have been removed, tenant has 60 days to correct the violations. Brad stopped in to the meeting, will send letter reminding tenant he needs to be out by the end of June b) Keller letter (see attached) the new city intern will be helping with demolition of the building
- 8) Public Comments: none
- 9) Final Comments/Questions from the Board: Note: next meeting at Central Lutheran Church April 7, the Annual Book and Plant Sale is April 25 – Katelyn should include the sale notice in her next column, FOL Social April 22 from 2:00 – 6:00 during National Library Week
- 10) Adjourn Meeting: Talford so moved, Weishaar 2nd, MC. Meeting adjourned at 5:10.

Heidi Weber

Recording Secretary