

Mondovi Public Library Board of Trustees

March 25, 2020

1) President Vettrus called the meeting to order at 9:47 AM in Brad's office. All members present except Stoughton and Corning, Weishaar present by phone, Brad Hanson also present.

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

3) COVID-19 a) Brad reported that the City Council took no action regarding library employees, they recommended that the employees report in to stay employed during the quarantine, he suggested that this time would be an opportunity to call patrons and businesses from home, promote the library, etc. He also talked to the City's insurance agent who affirmed that there could be city/library liability if WiFi is left on unmonitored, it may be best to leave it on only when Katelyn is there b) Katelyn recommended meeting April 21, 10:00 AM in City Hall to re-evaluate library reopening, staff pay, etc. to replace regularly scheduled meeting for April 7, (and to possibly meet sooner if necessary), Gunderson moved, Talford 2nd, MC.

The meeting moved upstairs to Council Chambers without Brad

c) A motion made to pay library staff 50% of regular wages for working approximately 50% of regular hours remotely with tasks to be documented under the discretion and direction of Katelyn, re-evaluation at April 21 meeting, Gunderson moved, Weishaar 2nd, MC. Discussed numerous online educational opportunities the library could offer. Mayor Brady Weiss arrived at 10:50 and suggested reminding community to fill out the 2020 census during the shut-down, left at approximately 11:00. d) Health Pandemic Policy – discussed additions and corrections, Katelyn will provide revised policy at the next meeting. Weishaar moved to approve the policy with changes made today, Gunderson 2nd, MC.

4) Future Expenditures – Discussed having certain shipments delayed to prevent pile ups with no one at the library, regular monthly bills to continue to be paid at Katelyn's discretion

5) WiFi shutdown – upon recommendation of city insurance carrier for liability reasons, Talford moved to shut off WiFi until April 21 and to re-evaluate at that time, Weishaar 2nd, MC.

6) Public Comments – none

7) Final Comments/Questions from the Board – Talford reported that there is nasty debris at 147 Franklin curbside and moved to have Mondovi Chief of Police check the property for ordinance violations, Gunderson 2nd, MC. Vettrus agreed to call the Chief of Police. Note: Brad has not yet sent the letter because of pandemic interruptions, will do so soon.

8) Adjourn meeting – Talford so moved, Gunderson 2nd, MC. Meeting adjourned at 11:55.

Heidi Weber

Recording Secretary