

## **Mondovi Public Library Board of Trustees**

**April 21, 2020**

- 1) President Vettrus called the meeting to order at 10:04 AM in City Council Chambers. All members present except Corning, Weishaar present by phone, Brad Hanson also present.
- 2) Agenda Approval: Gunderson moved to approve, Stoughton 2<sup>nd</sup>, MC.
- 3) Minutes Approval: a) March 3 - Talford so moved, Weishaar 2<sup>nd</sup>, MC b) March 18 – Gunderson so moved, Talford 2<sup>nd</sup>, Gunderson abstained since she was not at the meeting, MC c) March 25 – Gunderson so moved, Weishaar 2<sup>nd</sup>, Stoughton abstained, MC.
- 4) Building Project Updates/147 W Hudson Street: Talford moved to not renew the lease which expires June 30, Stoughton 2<sup>nd</sup>, MC. Katelyn will call to let him know, then send a certified letter.
- 5) Director's Report: see attached, Stoughton moved to approve, Talford 2<sup>nd</sup>, MC. Note: mini Trustee education regarding open meeting law guidelines will begin next month
- 6) March /April bills – Weishaar moved to approve, Stoughton 2<sup>nd</sup>, MC.
- 7) Library History – Stoughton gave an overview of past directors of the Mondovi Public Library from the 1950's to present emphasizing past strength and support of the board and staff in working through difficult situations
- 8) COVID-19 Responses and Re-evaluation: a) Gunderson moved to open up Wi-Fi immediately and to table the issue of adding a liability release pop up until we have more information at the next meeting, Talford 2<sup>nd</sup>. MC. b) Staff Hours – Recap will be discussed at the May 12 meeting c) Reopening/Continued Closure of Library Building: see attached Curbside Pick-Up Procedure Proposal, Stoughton moved to accept procedure as it relates to reopening the library, Gunderson 2<sup>nd</sup>, MC, Talford moved to keep everyone working from home 50% time with 50% pay with the option to work the additional 50% in the Library Building, Gunderson 2<sup>nd</sup>, MC.
- 9) Events and Fundraising: Kiddie Parade – will continue as planned in conjunction with Summer Reading Program theme
- 10) Public Comments: Gunderson reported that Stacey Hartung is the new director of the Buffalo/Pepin County Literacy Alliance
- 11) Final Questions/Comments from the Board: Discussion of attendance policy as it relates to Corning missing the last several meetings, Vettrus will call him, Katelyn will check the replacement by proxy policy. Next meeting set for May 12, 10:00 AM. Note: May is the Annual Meeting for Election of Officers, Talford and Weber terms are up for renewal.
- 12) Adjourn Meeting: Stoughton so moved, Gunderson 2<sup>nd</sup>. MC. Meeting adjourned at 12:45.

Heidi Weber, Recording Secretary