

Mondovi Public Library Board of Trustees

May 12, 2020

- 1) President Vettrus called the meeting to order at 10:06 AM in City Council Chambers. All members present except Corning.
- 2) Agenda Approval – Talford moved to approve, Stoughton 2nd, MC.
- 3) Minutes Approval – Weishaar moved to approve, Stoughton 2nd, MC
- 4) Director’s Report: see attached, Stoughton moved to approve, Talford 2nd, MC.
- 5) April/May Bills – Weishaar moved to approve, Gunderson 2nd, MC.
- 6) COVID-19 Response and Re-Evaluation: see attached (a) Curbside Pick-Up Report (b) Staff Hours Recap (c) DPI Guidelines for Reopening; Gunderson moved to give the Director authority to open the Mondovi Public Library at her discretion based on DPI guidelines presented, Talford 2nd, MC.
- 7) Building Project Updates – 147 W Hudson St., see attached: City Administrator Brad Hansen arrived and discussed the certified letter, dumpster provision by the city, situation of tenant in arrears since he has not paid his rent and not cleaned up the premises. Talford moved to continue action as noted and to require tenant to vacate the premises by June 30. Gunderson 2nd. MC. Gunderson moved to deny tenant request for the Library to pay additional dumpster costs, Stoughton 2nd. MC. Talford moved to give the Director authority to expend funds as necessary to insure that the end of the lease proceeds as planned, Weishaar 2nd, MC. Brad left at 11:12.
- 8) Events and Fundraising – (a) Kiddie Parade – still pending, will proceed based on WI pandemic guidelines (b) Oktoberfest Bingo – the Director will contact area civic groups to see if they may be interested in running it for us.
- 9) Election of Officers – Weishaar moved to keep the same slate of officers, Talford 2nd, MC.
- 10) Public Comments – none
- 11) Final Comments/Questions From the Board – Gunderson requested quarterly financial reports to continue as such
- 12) Adjourn Meeting: Stoughton so moved, Gunderson 2nd, MC. Meeting adjourned at 11:21.

Heidi Weber

Recording Secretary