

Mondovi Public Library Board of Trustees

June 2, 2020

- 1) President Vettrus called the meeting to order at 4:34 PM in City Council Chambers. All members present with Corning attending online.
- 2) Agenda Approval – Talford moved to approve, Weishaar 2nd. MC.
- 3) Minutes Approval – Gunderson moved to approve, Stoughton 2nd, MC.
- 4) Director’s Report: see attached, (Note: II Housekeeping (c) WiFi pop-up: Talford requested copy of agreement be made available for our next meeting) Gunderson moved to approve, Stoughton 2nd, MC.
- 5) May Bills – Talford moved to approve, Stoughton 2nd, MC.
- 6) Pandemic Responses and Re-Evaluation: see attached: (a) Curbside Pick-Up Report (b) Staff Hours Recap (FINAL) (c) Phased Reopening of the Library Building
- 7) Building Project Updates – 147 W Hudson St - see attached letter: includes lease termination, reminder to remove materials, City plans to move forward therefore no lease extension Note: was not sent certified, Talford suggested resending the letter as certified for legal protection
- 8) Events and Fundraising – Kiddie Parade – Red, White, and Blue patriotic theme, grab bag for each participant, at 5:17 Brad and Riley (the new city intern) arrived, Riley agreed to help with the parade, they left at 5:27
- 9) Trustee Education: Trustee Essential 4 – *Effective Board Meetings and Trustee Participation* discussed receiving more documents and/or meeting minutes prior to the meetings via email, special doc programs etc.; discussed/reviewed elements of the bylaws pertaining to officer elections, cooperation with the city of Mondovi, and *Robert’s Rules of Order*
- 10) Public Comments – the Little Library outside the Marten Center has been removed for repair
- 11) Final Questions/Comments from the Board – none
- 12) Adjourn Meeting: Stoughton so moved, Weishaar 2nd, MC. Meeting adjourned at 5:55 PM. Next meeting July 7, at 4:30.

Heidi Weber

Recording Secretary