

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

**July 7, 2020**

- 1) President Vettrus called the meeting to order at 4:35 in City Council Chambers, all members present except Gunderson, Corning attending online. (Brad and Riley arrived at 4:47)
- 2) Agenda Approval – Talford moved to approve, Stoughton 2<sup>nd</sup>, MC.
- 3) Minutes Approval – Weishaar moved to approve, Talford 2<sup>nd</sup>, MC.
- 4) Director’s Report: see attached – Stoughton moved to continue with suspension of overdue fines until Labor Day, Weishaar 2<sup>nd</sup>, MC. Talford moved to approve the DR, Stoughton 2<sup>nd</sup>, MC.
- 7) Building Project Updates: Note: acting on this while Brad is here – Re: 147 Hudson - Talford moved for the city to provide a dumpster and labor for vacating tenant clean up; also to add it to the outstanding costs already incurred by the vacating tenant, Stoughton 2<sup>nd</sup>, MC. Talford moved to give Katelyn authority to file small claims against vacating tenant once all outstanding costs are determined. Weishaar 2<sup>nd</sup>, MC. Re: asbestos - Talford moved to “Grant permission to City Council to approve the best proposal at the July 14<sup>th</sup>, 2020 Common Council Meeting” as worded in the attached **147 W. Hudson Updates** document, or, if needed, take up to August 4 (next Board of Trustee meeting) for asbestos removal, Stoughton 2<sup>nd</sup>, MC. (Brad and Riley left at 5:20)
- 5) June Bills – Weishaar moved to approve, Stoughton 2<sup>nd</sup>, MC.
- 6) Pandemic Responses and Re-Evaluation: see attached – Note: Buffalo County is at severe risk as of July 1. Talford moved to authorize Katelyn to use discretion to move into Phase 2 as presented, when appropriate, based on county health guidelines, Corning 2<sup>nd</sup>, MC.
- 8) Library Service Hours: see attached (to begin after Labor Day) – Stoughton moved to accept, Corning 2<sup>nd</sup>, MC.
- 9) Library Air Conditioner: see attached Interaction Log, Note: discussed contacting Mondovi Hardware in addition to vendors already contacted
- 10) Events and Fundraising: Kiddie Parade, Story Walk “Blueberries for the Queen” and Opening of the New Pavilion updates, possible involvement with Pavilion Festival
- 11) Trustee Education: Essential 6: Evaluating the Director, Note: Katelyn will resend Education Essentials schedule for the next 2 years; as discussed, she will provide a self-assessment and list of objectives for the next meeting as the next Essential is #5 – Hiring a Director
- 12) Public Comments – none
- 13) Final Questions/Comments from the Board – additional donation from a local bank
- 14) Adjourn Meeting: Talford so moved, Corning 2<sup>nd</sup>, MC. Meeting adjourned at 6:21. Next meeting August 4.

Heidi Weber, Secretary