

Mondovi Public Library Board of Trustees

September 1, 2020

- 1) VP Stoughton called the meeting to order at 4:33 at the Marten Center. Absent: Weishaar and Gunderson; Corning and Vettrus present via ZOOM. President Vettrus requested that any announcements made to her personally be made 24 hours prior to the meeting.
- 2) Agenda Approval – Talford moved to approve, Vettrus 2nd, MC.
- 3) Minutes Approval – Talford moved to approve, Vettrus 2nd, MC.
- 4) Director’s Report – see attached – Talford moved to approve, Vettrus 2nd, MC.
- 5) August Bills – Corning moved to approve, Vettrus 2nd. MC.
- 6) Preliminary 2021 Budget – see attached – because of increased sales tax revenue the city is no longer expecting a shortfall for 2021
- 7) Pandemic Response and Re-Evaluation – no changes; the state mask mandate ends 9/28
 - 8) Building Project Updates – see above budget, see attached document Total for Small Claims – 147 W Hudson St, rough draft
 - 9) Library Air Conditioner – Wright’s Refrigeration not called, will wait until next spring
 - 10) Circulation Policy (2nd Reading) – presented - no changes
 - 11) Events and Fundraising – a) Mirror Lake Grand Opening: well attended b) The Literacy Link – Katelyn will contact the Alma Librarian
- 12) Trustee Education: Trustee Essential 8: Developing the Library’s Budget, future goals: Hot Spots, patron purchase availability for Internet use
 - 6) Vettrus announced that she talked to Brad, there may be a .50 per hour raise increase for employees
- 13) Public Comments - none
- 14) Final Questions/Comments from the Board - none
- 15) Adjourn Meeting – Talford so moved, Vettrus, 2nd, meeting ended at 5:10

Note: no formal declaration of adjournment made

Heidi Weber,
Secretary