

Mondovi Public Library Board of Trustees

October 6, 2020

- 1) President Vettrus called the meeting to order at 4:30 in the City Council Chambers. All members present; Corning present via Zoom
- 2) Agenda Approval – Weishaar moved to approve, Gunderson 2nd, MC.
- 3) Minutes Approval – Talford moved to approve, Stoughton 2nd., MC.
- 4) Public Comments - none
- 5) Director’s Report – see attached, Gunderson moved to approve, Weishaar 2nd. MC.
- 6) September Bills – Talford moved to approve, Stoughton 2nd, MC.
 - a. Financial Secretary Quarterly Report – not available
- 7) Preliminary 2021 Budget – not available

- 8) Fine Free Movement – see attached flyer, the Board granted permission for the Director to go ahead with a written policy

- 9) Pandemic Responses and Re-Evaluation – no change, State of Wisconsin Mask Mandate is still in effect

- 10) Building Project Updates – a. 147 W Hudson St – asbestos is gone, i.) Demolition – bids due on Thursday ii.) Small Claims - see attached court documents; the Director will present the court documents/communication to the city attorney before sending them out

- 11) Approval of Circulation Policy (3rd Rdng) Stoughton moved to approve, Corning 2nd. MC

- 12) Amendment to Library Behavior Policy – see attached, Gunderson moved to approve, Talford 2nd. MC.

- 13) Events and Fundraising – a. The Literacy Link – no response from County Extension, will contact the Alma Librarian b. Story Walk – Most boards blew into the creek, promotional picture should be in this week’s paper c. FOL Book Sale – went well, total sales approximately \$975 d. Future Event Ideas

- 14) Trustee Education: Trustee Essential #16, next meeting is #23

- 15) Final Questions /Comments from the Board – due to the Election Day conflict on Nov. 3, the next meeting will be held on Wednesday Nov. 4 at the MHS conference room

- 16) Adjourn Meeting – Stoughton so moved, Weishaar 2nd, MC, meeting adjourned at 5:50.

Heidi Weber,

Secretary