

Mondovi Public Library Board of Trustees

November 4, 2020

- 1) President Vettrus called the meeting to order at 4:38 in the conference room of MHS. All members present (Talford present via ZOOM).
- 2) Agenda Approval – Corning moved to approve, Stoughton 2nd. MC.
- 3) Minutes approval – Stoughton moved to approve, Weishaar 2nd. MC.
- 4) Public Comments – none
- 5) 147 Hudson Street – Small Claims Discussion and Update - see attached, Joe Krause on ZOOM, skip to Director’s Report
- 6) Director’s Report – see attached – Gunderson moved to approve, Corning 2nd, MC.
- 5) 147 Hudson Street - Corning moved to revert to number 4 on the Agenda: Public Comments, in order to avoid discussion and deliberation about the lawsuit which is better suited for the courtroom; thus allowing Joe Krause to speak on his behalf without interruption. Stoughton 2nd. MC. Weber then asked to continue the discussion with a question for the director but was denied and directed by the president to wait until 14) on the Agenda: Final Questions/Comments from the Board
- 7) October Bills – Gunderson moved to approve, Weishaar 2nd. MC.
 - a. Finance Secretary Quarterly Report – see attached, Stoughton moved to approve, Corning 2nd. MC.
- 8) 2021 Budget - .40/hr. raise for employees, 3% of salary raise for Director
- 9) Fine Free Movement a. Marketing Materials Update – discussed and decided on flyer format b. Changes to the Circulation Policy – see attached for change in notice schedule to be implemented in January, Gunderson moved to approve, Stoughton 2nd., MC c. Resolution for the City – see attached, Gunderson moved to approve, Weishaar 2nd, MC.
- 10) Pandemic Responses and Re-Evaluation a. Updates to the Reopening Guidelines – see attached, Corning moved to accept the technical changes, Gunderson 2nd, MC.
- 11) Building Project Updates a. 147 W Hudson St. – i. Demolition – on pause, in our best financial interest to wait, b. Donations – Pat Blager Donation – good idea for future Gold Leaf Donations (5,000), also a 100,000 anonymous donor to be identified at a later date
- 12) Events and Fundraising a. Literacy Link – Alma librarian contacted, they are not involved with it, only County Extension, b. Future Event Ideas – none at this time due to COVID-19 restrictions, possibly a Christmas Story Walk
- 13) Trustee Education: Trustee Essential 23 – Dealing With Challenges and Materials and Policies – brief discussion
- 14) Final Questions/Comments from the Board – Weber asked the Director who the pre-paid attorney was for the pending lawsuit; Gunderson reported on the donation jars
- 15) Adjourn Meeting – Corning so moved, Stoughton 2nd, MC. Next meeting is December 1 at the Marten Center. Meeting adjourned at 5:55.

Heidi Weber, Secretary