

Mondovi Public Library Board of Trustees

December 1, 2020

- 1) President Vettrus called the meeting to order at 4:30 at the Marten Center, Absent: Corning, Stoughton, Talford present via Zoom
- 2) Approval of the Agenda/Revision to the Order – Weishaar moved to approve, Gunderson 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda – a. Approval of the Minutes for Nov 4, 2020, 1. Clarification/Discussion of “Public Comments” for Proper Recording of the Minutes b. Approval of Nov. Bills
Note: the new Consent Agenda format clusters items based on those requiring action, and those requiring discussion only; Gunderson moved to approve, Weishaar 2nd, MC.
- 5) Items removed from Consent Agenda - none (no items removed from Agenda to discuss separately)
- 6) Regular Agenda – Note: already approved, see 2) above,
 - a. Action
 - i. 2021 Budget – Gunderson moved to approve, Talford 2nd, MC.
 - ii. Closed Dates for 2021 – see attached, Weishaar so moved, Talford 2nd, MC.
 - iii. Fine Free Movement – see attached Circulation Policy amendment added, Gunderson moved to approve, Weishaar 2nd, MC.
 - b. Discussion
 - i. Director’s Report – see attached
 - ii. Robert’s Rules of Order Adherence – see attached “Snapshot of Other WRLS Libraries”
 - iii. Pandemic Response and Re-Evaluation - no change
 - iv. 147 W Hudson St. Small Claims Update – Jan 14, 2021 at 1:13 Zoom trial
 - v. Building Project Update – Pichler will check with Amish for demolition
 - vi. Events and Fundraising – jar donations down
 - vii. Trustee Education – Essential #3 Bylaws, next month is #13
- 7) Board Member Communications
 - a. Final Comments/Questions from the Board: discussed web networking map of contacts for next meeting; Story Walk – should have different layout next time to avoid the boards blowing into the creek – possibly swap stories with other towns
- 8) Next meeting January 5, 2021
- 9) Adjournment – Weishaar so moved, Gunderson 2nd, MC. Meeting adjourned at 6:10

Heidi Weber,

Secretary