

Mondovi Public Library Board of Trustees

January 5, 2020

- 1) In the absence of President Vettrus and the resignation of Vice-President Stoughton, board member Rick Talford called the meeting to order at 4:32 in the Marten Center. Absent: Vettrus, Gunderson, Corning present via ZOOM
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Corning 2nd, MC.
- 3) Public Comments: none
- 4) Consent Agenda: a) Approval of the Minutes b) Approval of December Bills, Corning moved to approve, Weishaar 2nd, MC.
- 5) Items removed from Consent Agenda: none
- 6) Regular Agenda
 - a) Action
 - i. Donation from Alliance Bank – see attached “Mondovi Library Donation” Weishaar moved to accept donation, Corning 2nd, MC.
 - b) Discussion
 - i. Director’s Report – see attached, add “will vote for VP next month”; “What Are You Reading?” ends tomorrow unless more pictures are sent in; Re: Gale Courses – Director will look in to marketing more
 - ii. Robert’s Rules of Order – Public Comments –Re: guidelines - Corning suggested using a form that the school uses
 - iii. Hot Spot Circulation – see attached “ Wi-Fi Hotspot Circulating Loan Guidelines” and “Agreement”
 - iv. Pandemic Responses and Re-Evaluation - no change
 - v. 147 W Hudson Street Small Claims Update – trial date Jan 14, 1:30 via ZOOM, exhibits sent in, Talford offered to attend with the Director
 - vi. Building Project Update 1) Recent Donations: Alliance Bank – see Capital Campaign Document on the website for other donations, 590,000 total
 - vii. Events and Fundraising – no change
 - viii. Trustee Education 13: Library Advocacy
- 1) Board Member Communications – a) Final Comments/Questions from the Board – City Mayor will be contacting someone to replace Stoughton
- 2) Next Meeting Date: February 2, 2021, 4:30
- 3) Adjournment – Weishaar so moved, Corning 2nd, MC. Meeting adjourned at 5:07

Heidi Weber,

Secretary