

Mondovi Public Library Board of Trustees

February 22, 2021

- 1) President Vettrus called the meeting to order at 4:30 in the Marten Center. All members present; Corning present via ZOOM.
- 2) Approval of the Agenda/Revision of the Order – Talford moved to approve, Weishaar 2nd. MC.
- 3) Public Comments: none
- 4) Consent Agenda: a) Approval of the Minutes b) Approval of January Bills, Talford moved to approve, Weishaar 2nd, MC.
- 5) Items removed from Consent Agenda: none
- 6) Regular Agenda
 - a) Action
 - i. Vice-President Election – Gunderson nominated Talford for vice-president, Weishaar 2nd, MC. Gunderson moved to close nominations, Weishaar 2nd, MC. Talford won by ballot vote.
 - ii. Nominating Committee for May Election – Gunderson moved to suspend Article 3, Section 2 (which requires that the president appoint a committee 3 months prior to the annual meeting), Talford 2nd, MC.

iii Sick Time into Vacation Time – Director Noack requested to convert earned sick time into extra vacation time as per “City of Mondovi Personnel Handbook” – see attached, Gunderson so moved, Weishaar 2nd, MC.
 - b) Discussion
 - i. Director’s Report – see attached
 - ii. Robert’s Rules of Order 1. Public Comment Form (1st viewing) see attached, will vote at next meeting
 - iii. Hot Spot Circulation Policy (1st Reading), see attached
 - iv. Equipment Borrowing Agreement (1st Reading), see attached
 - v. Pandemic Responses and Re-Evaluation – reduce book quarantine to 24 hours, no other changes
 - vi. 147 W. Hudson St. Small Claims Update – Krause did not show for court date, rescheduled to February 18, 2021
 - vii. Building Project Update – did not meet in January
 - viii. Events and Fundraising – Vettrus will check out volunteer team members for Ashley for the Arts fundraising opportunities
 - ix. Trustee Education 9: Managing the Library’s Money – reviewed
Note: Corning ended ZOOM presence at 5:30
- 7) Board Member Communications: a. Final Comments/Questions from the Board – Discussed Online Article “Libraries, Called Too White, are Being Decolonized”
- 8) Set Next Meeting Date: March 2, 2021
- 9) Talford moved to adjourn meeting. Weishaar 2nd. MC. Meeting adjourned at 5:37.

Heidi Weber, Secretary