

Mondovi Public Library Board of Trustees

March 2, 2021

- 1) President Vettrus called the meeting to order at 4:32 in the Marten Center. All members present, Corning present via ZOOM. Note: Still a vacancy due to Stoughton's resignation
- 2) Approval of the Agenda/Revision of the Order Weishaar moved to approve, Gunderson 2nd, MC.
- 3) Public Comments: none
- 4) Consent Agenda: a) Approval of the Minutes b) Approval of the February bills, Corning moved to approve, Gunderson 2nd, MC.
- 5) Items Removed from Consent Agenda: none
- 6) Regular Agenda
 - a) Action
 - i. Public Comments Form – Gunderson moved to approve, Corning 2nd, MC.
 - ii. Letters of Interest for May Elections – Gunderson moved to vocally express interest in officer positions by April 6, (month before annual meeting), Weishaar 2nd, MC.
 - iii. Settlement Offer for 147 W Hudson Case – Talford moved to decline settlement offer of \$700 from Krause, Gunderson 2nd, MC. Talford moved to give Katelyn authority to research lien procedure for \$1394.05 to docket the judgement, Gunderson 2nd, MC.
 - b) Discussion
 - i. Director's Report – see attached
 - ii. Robert's Rules of Order – inserts in green folders
 - iii. Hot Spot Circulation Policy – 2nd Reading, no change
 - iv. Equipment Borrowing Agreement – 2nd Reading, correct typo, add "pay"
 - v. Collection Development Policy – see attached, no changes
 - vi. Pandemic Response and Re-Evaluation – no change
 - vii. 147 W Hudson St Small Claims Update– see above, judgement copy attached
 - viii. Building Project Update – 1) Recent Donations – Sarah Vettrus Memorial, \$20,000 anonymous donor
 - ix. Events and Fundraising – see attached total \$611,043, 1) Ashley for the Arts Volunteers, August 12-14, Vettrus will check for volunteers
 - x. Trustee Education Essential 19: Library Director Certification – Katelyn has grade 2 certification (our library only needs 3), expires March 2022
- 7) Final Comments/Questions from the Board – discussed Dr. Seuss controversy, whiteness articles
- 8) Next Meeting April 6, 2021 in City Hall due to Election Day
- 9) Corning moved to adjourn meeting, Weishaar 2nd, MC. Meeting adjourned at 5:37

Heidi Weber, Secretary