

## **Mondovi Public Library Board of Trustees**

**April 6, 2021**

**Members Present:** Terri Vettrus, Judy Weishaar, Kathy Stelzleni, Ginny Gunderson, Heidi Weber, & Greg Corning

**Members Absent:** Rick Talford

- 1) President Vettrus called the meeting to order at 4:30 in City Chambers (due to voting in the Marten Center)
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Gunderson 2<sup>nd</sup>. MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the Minutes b) Approval of the March bills – Gunderson moved to approve, Weishaar 2<sup>nd</sup>, MC
- 5) Items Removed From Consent Agenda - none
- 6) Regular Agenda
  - a) Action
    - i. Verbal Statement of Interest for May Elections – all present officers to remain the same, Talford expressed interest in the vice-president position to replace Stoughton
    - ii. Hot Spot Circulation Policy – no changes (typo fixed) Weishaar moved to approve, Corning 2<sup>nd</sup>, MC
    - iii. Hot Spot Equipment Borrowing Agreement – no changes, Stelzleni moved to approve, Weishaar 2<sup>nd</sup>, MC
  - b) Discussion
    - i. Welcome new Board Member Kathy Stelzleni
    - ii. Director's Report
    - iii. Honoring Bob Stoughton, Longtime Board Member: May 2008 – Dec. 2020, recognition in July 4 Parade, ask Mayor and City Manager about a resolution
    - iv. Fine Free Data Collection – materials now returned slightly sooner
    - v. Pandemic Responses and Re-Evaluation – now in Phase 2 of reopening guidelines, will gradually re-open during Book Sale
    - vi. Building Project Update – concrete removed from lot, court docket not filed yet
    - vii. Events and Fundraising
      - 1) Ashley for the Arts Volunteers – must do a minimum of 100 hours worked per group, on a waiting list
      - 2) Kiddie Parade 12:30 start – shorter wait time, Goody Bags from last year
    - viii. Trustee Education Essential:24 -Library Friends and Library Foundation,  
  
Is there a written agreement for the Used Book Sale? Katelyn will ask Betty
- 7) Final Comments/Questions from the Board – Board and Friends responsibility for Newsletter; new School Superintendent Rykl will attend next meeting with Corning
- 8) Next meeting May 4, Marten Center
- 9) Gunderson moved to adjourn, Weishaar 2<sup>nd</sup>, MC. Meeting adjourned at 5:28

Heidi Weber, Secretary