

Mondovi Public Library Board of Trustees

May 4, 2021

- 1) President Vettrus called the meeting to order at 3:34 in the Marten Center
Members Present: Terri Vettrus, Ginny Gunderson, Heidi Weber, Kathy Stelzleni, Greg Corning, Rick Talford, Judy Weishaar.
Note: new incoming Mondovi School District Superintendent Jeff Rykal could not attend due to assisting at a track meet
- 2) Approval of the Agenda/Revision to the Order – Talford moved to approve, Weishaar 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the Minutes b) Approval of the April bills – Corning moved to approve, Gunderson 2nd, MC.
- 5) Items Removed From Consent Agenda – none
- 6) Regular Agenda
 - a) Action
 - i. Officer Elections – Gunderson moved to suspend bylaws concerning officers so that we can maintain the current slate of officers, Stelzleni 2nd, MC.
 - ii. Library Closure May 28th for Carpet Cleaning – Gunderson moved to close on Friday, May 28, so that the carpet may be cleaned, Talford 2nd, MC.
 - iii. Honoring the Public Service of Robert Stoughton – Talford moved to do a city wide resolution “service commendation” from the city. Gunderson 2nd, MC.
 - b) Discussion
 - i. Director’s Report – Board is to bring ideas for the Fair next mtg.
 - ii. Pandemic Responses and Re-Evaluation – no longer need materials quarantine
 - iii. Building Project Update – Jim Deetz obit – the family requested that donations go to the library
 - iv. Events and Fundraising – Ashley for the Arts volunteers – we are still on a waiting list, have not heard back
 - v. Trustee Education: Essential 1: The Trustee Job Description
- 7) Board Member Communications/ Final Comments/Questions from the Board: Re: Winding Rivers – change configuration discussion, Katelyn will ask Betty again
- 8) Next Meeting June 1st, 2021
- 9) Gunderson moved to adjourn, Weishaar 2nd, MC. Meeting adjourned at 5:11.

Heidi Weber

Secretary