Mondovi Public Library Board of Trustees

June 1, 2021

1) President Vettrus called the meeting to order at 4:32 in City Council Chambers. All members present except Stelzleni, Guest: Jeff Rykal (who replaces Greg Corning, School Superintendent, as of July 1 upon Corning's retirement).
2) Approval of the Agenda/Revision of the Order – Talford moved to approve, Gunderson 2nd. MC.
3) Public Comments – none
4) Consent Agenda a) Approval of the May Minutes b) Approval of the May bills – Weishaar moved to approve, Corning 2nd, MC.
5) Items Removed from Consent Agenda – none
6) Regular Agenda
   a) Action
      i. Library Mask Policy, Talford moved to approve, Gunderson 2nd. MC.
   b) Discussion
      i. Director's Report – Katelyn will look into "city sale of surplus property" policy to see how it correlates with the FOL and Used Book Sale
      ii. Board Bylaws: Creation of Election Procedures – Revision policy to be presented at next meeting
      iii. Building Project Update – Anonymous donor, Deetz donation update, total fund now approximately $618,000
      iv. Events and Fundraising
         1. Ashley for the Arts Volunteers – finally received a reply (emails were lost), need to have a group ready to fill volunteer slots, Vettrus will discuss with Gunderson about family volunteers
         2. 4th of July Parade – discussed volunteers for Kiddie Parade
      v. Trustee Education: Essential 10, Developing Essential Library Policies – policies will be put on a revision schedule
7) Board Members Communications
   a. Final Comments/Questions from the Board: Re: Frontier garage wall graffiti – can the school Art department work with the MPL to sponsor a mural competition to cover it? Talford will contact Frontier to get it started.
      Re: Katelyn's evaluation in August – need her yearly goals for the July meeting
      Re: July 4th Parade – Gunderson will see if Bob Stoughton can ride in the parade to be honored
8) Next meeting July 6, Marten Center
9) Talford moved to adjourn, Weishaar 2nd, MC. Meeting adjourned at 5:40.

Heidi Weber,

Secretary