

Mondovi Public Library Board of Trustees

July 6, 2021

- 1) President Vettruus called the meeting to order at 4:37 at the Marten Center. All members present except Talford.
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the June minutes b) Approval of the June bills Rykal moved to approve, Weishaar 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a) Action – none
 - b) Discussion
 - i. Director’s Report – may now be able to offer bilingual Story Time with new employee Laura Toone; city employee Dawn is working on city policy for sale of public property (used library books)
 - ii. Financial Secretary’s Report – (verbal) Mid-year Quarterly Report (June 30) Income for Building Fund is \$30,325.55 including \$300 interest, Building Fund Total is \$596,000 plus Pledge from Alliance Bank totals 623,000; also add \$1,462.77 from July 4 fundraiser
 - iii. Building Project Update – around 70 thank you cards sent for Deetz Memorials, encourage community to donate to the Building Fund through memorials as discussed by the Capital Campaign Committee and brought before the Board for approval
 - iv. Events and Fundraising – Ashley for the Arts volunteers – will place sign up sheet at library
 - v. Trustee Education: Essential 12: Library Standards – see attached *Wisconsin Public Library Standards Sixth Edition* and *WI Public Library Standards, 6th Edition Checklist*
- 7) Board Member Communications
 - a) Final Comments/Questions from the Board Re: Buffalo County Fair – agreed to a free book drawing and book giveaway
- 8) Next Meeting August 3, City Hall
- 9) Weishaar moved to adjourn, Gunderson 2nd, MC. Meeting adjourned at 5:26.

Heidi Weber,

Secretary