

Mondovi Public Library Board of Trustees

August 3, 2021

- 1) President Vettrus called the meeting to order at 4:30 in City Council Chambers. All members present except Stelzleni and Weishaar.
- 2) Approval of the Agenda/Revision of the Order – Gunderson moved to approve, Talford, 2nd. MC.
- 3) Public Comments – new City Administrator Garrett Martin introduced himself.
- 4) Consent Agenda a) Approval of the July Minutes b) Approval of the July bills Rykal moved to approve, Gunderson 2nd. MC.
- 5) Items Removed From Consent Agenda – none
- 6) Regular Agenda
 - a) Action - WRLSWEB Membership Agreement – Talford moved to approve, Rykal 2nd, MC.
 - b) Discussion
 - i. Director’s Report – see attached, (4:42 Stelzleni arrived) Used Book Sale October 9, 8:00 – 1:00, October 8, 4:30 set up at Marten Center
 - ii. Sale of Used Books Policy – Still gathering information from other libraries
 - iii. Building Project Update – fund now at 624,500
 - iv. Events and Fundraising
 1. Ashley for the Arts - teams still not finalized due to technical issues
 2. Oktoberfest – October 16, Katelyn will check into library sponsoring breakfast at the Marten Center
 - v. Trustee Education: Essential 27: Trustee Orientation and Continuing Education – Trustee Training Webinars August 23-27.
 - c) Adjourn to Closed Session according to WI State Statutes Sec. 19.858 (1) (c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which the government body has jurisdiction or exercise responsibility (Director Evaluation – 3 years). Gunderson so moved, Talford 2nd, MC. Talford moved to table Director’s salary increase decision until we have more budget information from the new city administration, Stelzleni 2nd, MC. Talford moved to end closed session and return to the open meeting format, Rykal 2nd, MC.
- 7) Board Member Communications - Buffalo County now back to high risk level for COVID 19, masks recommended but not required. Talford noted that permission has already been given to Katelyn to act in the best interest of herself and the library staff regarding COVID 19 safety.
- 8) Next Meeting September 7, Marten Center
- 9) Adjournment – Talford so moved, Selzleni 2nd, MC. Meeting adjourned at 6:13.

Heidi Weber,

Secretary