

Mondovi Public Library Board of Trustees

September 7, 2021

- 1) President Vettrus called the meeting to order at 4:33. All members present except Gunderson.
- 2) Approval of the Agenda/Revision of the Order – Talford moved to approve, Weishaar 2nd. MC
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the August Minutes b) Approval of the August bills
Talford moved to approve, Rykal 2nd, MC.
- 5) Items Removed from Consent Agenda - none
- 6) Regular Agenda
 - a. Action – none
 - b. Discussion
 - i. Director's Report
 - ii. Memorandum of Understanding Between the Friends and the Library
 - iii. Draft 2022 Budget
 - iv. Building Project Update – 5,000 donation from Black's Agriculture; RCU – will know by October 1 if they are willing to donate 300,00 as requested (the same amount they donated to Whitehall Library fund); Kristo under review; USDA grant also under review
 - v. Events and Fundraising - Oktoberfest Breakfast Fundraiser – October 16, 8:30 – 10:30 Marten Center, need griddles and volunteers
 - vi. Trustee Education Essential 15: The Library Board and the Public Records Law – note: activity registration kept for 30 days
- 7) Board Member Communications a) Final Questions/Comments from the Board: Vice-President Talford announced that this is his last meeting as he is moving to Augusta, we thank him for his devoted service and will need to find a replacement member
- 8) Next Meeting October 5, Marten Center
- 9) Adjournment – Weishaar moved to adjourn, Stelzleni 2nd, MC. Meeting adjourned at 5:30

Heidi Weber,

Secretary