

## **Mondovi Public Library Board of Trustees**

**October 5, 2021**

- 1) President Vettrus called the meeting to order at 4:32 in the Marten Center. All members present; also city administrator Garrett Martin.
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Rykal 2<sup>nd</sup>. MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the September Minutes b) Approval of the Sept. bills  
Rykal moved to approve, Gunderson 2<sup>nd</sup>. MC.
- 5) Items removed from Consent Agenda – none
- 6) Regular Agenda
  - a. Action
    - i. Elect a new Vice-President – Gunderson nominated Stelzleni, Weishaar moved to close nominations, Rykal 2<sup>nd</sup>, MC. Roll call vote: unanimous.
    - ii. Memorandum of Understanding Between the Friends and the Library – Rykal moved to approve, Stelzleni 2<sup>nd</sup>, MC.
  - b. Discussion
    - i. Director's Report
    - ii. Draft 2022 Budget
    - iii. Consideration of Cancelling/Rescheduling January 2022 meeting – put on Action Agenda for next month
    - iv. Building Project Update – Midwest Dental 1,000 donation; approaching dental and chiropractic offices soon for donations; submitted RCU grant application, awaiting reply; working on Otto Bremmer grant (they gave \$100,000 to Ellsworth Library), not heard from Kristo yet
    - v. Events and Fundraising
      1. Oktoberfest Breakfast Fundraiser – volunteers still needed, Rykal family filled many slots (Thank you!)
      2. FOL Used Book Sale – October 16
    - vi. Trustee Education Essential #2 Who Runs the Library?
- 7) Board Member Communications – none
- 8) Next Meeting November 2, Marten Center
- 9) Adjournment – Rykal moved to adjourn, Gunderson 2<sup>nd</sup>, MC. Meeting adjourned at 5:10.

Heidi Weber,  
Secretary