

Mondovi Public Library Board of Trustees

November 2, 2021

- 1) President Vettrus called the meeting to order at 4:34 p.m. in the Marten Center. All members present
- 2) Approval of the Agenda/Revision of the Order – Gunderson moved to approve, Weishaar 2nd, MC.
- 3) Public comments – none
- 4) Consent Agenda a) Approval of the October minutes b) Approval of the October Bills Rykal moved to approve, Stelzleni 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Action
 - i. Cancel January 2022 Board Meeting – Stelzleni so moved, Rykal 2nd, MC.
 - ii. Approve 2022 Budget (Contingent upon City approving their full City Budget on Nov. 16, Library Budget will remain the same) Rykal moved to approve, Stelzleni 2nd, MC. Note: Decrease is due to less request from the City because of increased funding from the County
 - b. Discussion
 - i. Director's Report – (at 4:47 Garrett arrived)
 - ii. Board of Trustees Bylaws Updates –changes made to Article 3, Section 2; Article 4, Section 10 (virtual meetings), Article 5 – struck “nominating committee”
 - iii. Board of Trustees Election Procedure (1st Reading)
 - iv. Building Project Update
 1. RCU Donation – \$200,000 (!) Technically to Friends of the Library to be transferred over to City Funds
 2. Other Donations – Midwest Dental \$1,000, Elaine Olson \$1,000, Don and Janet Ede, Total – 833,000
 3. Applying for ARPA Grant – \$1.5 million request
 - v. Events and Fundraising
 1. Oktoberfest Breakfast Fundraiser – well attended, over \$1,000 in donations
 2. FOL Book Sale – \$1,438.65 in donations
 - vi. Trustee Education: Essential 11: Planning for the Library's Future
- 7) Board Member Communications
 - a. Final Comments/Questions from the Board – Re: Library Christmas Party – FOL will hand out treat bags the month of December rather than a Party per se
- 8) Next Meeting December 7, 2021 at the Marten Center
- 9) Adjournment – Weishaar moved to adjourn, Rykal 2nd, MC, Meeting adjourned at 5:22 p.m.

Heidi Weber,

Secretary