

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

**December 7, 2021**

- 1) President Vettrus called the meeting to order at 4:35 in the Marten Center  
Absent: Rykal, Stelzleni, Schmittfranz
- 2) Approval of the Agenda/Revision of the Order – Gunderson moved to approve, Weishaar 2<sup>nd</sup>, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the November minutes b) Approval of the November bills - Weber moved to approve, Weishaar 2<sup>nd</sup>, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
  - a. Action
    - i. Approve Board of Trustees Bylaws Updates – Weishaar so moved, Gunderson 2<sup>nd</sup>, MC.
    - ii. Approve 2022 Closed Dates. Weishaar so moved, Gunderson 2<sup>nd</sup>, MC.
  - b. Discussion
    - i. Director's Report – Note: Frontier service ended; \$5,000 grant
    - ii. Board of Trustees Election Procedure (2<sup>nd</sup> Reading)
    - iii. Building Project Update – Capital Campaign Committee will meet this Thursday with Christy Marten
    - iv. Events and Fundraising – need ideas for the Shamrock Shuffle in March, Note: No January meeting
    - v. Trustee Education: Essential 17: Membership in a Library System
- 7) Board Member Communications
  - a. Final Questions/Comments from the Board – all are invited to the library sponsored knitting group Christmas Party on December 16, 4:00
- 8) Next Meeting February 1, 2022, Marten Center
- 9) Adjournment – Gunderson so moved, Weishaar 2<sup>nd</sup>, MC. Meeting adjourned at 5:02.

Heidi Weber,

Secretary