

Mondovi Public Library Board of Trustees

February 1, 2022

- 1) President Vettrus called the meeting to order at 4:28 in the City Hall Chambers, all present except Schmittfranz, Gunderson present via ZOOM, City Administrator Garrett Martin also present
- 2) Approval of the Agenda/Revision of the Order - Weishaar moved to approve, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of December Minutes b) Approval of December/January bills – Rykal moved to approve, Stelzleni 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Action
 - i. Approve Board of Trustees Election Procedure – Gunderson moved to approve, Weishaar 2nd, MC.
 - ii. Approve Funding for Creation of New Library Giving Tree – Rykal moved to approve, Stelzleni 2nd, MC.
 - iii. Sign the Memorandum of Understanding Between the Mondovi Public Library and FOL – President Vettrus signed (no voting action required)
 - b. Discussion
 - i. Director's Report
 - ii. Building Project Update – Giving Tree, Marten donation, waiting to hear from grant application
 - iii. Events and Fundraising – FOL/MPL decided against Shamrock Shuffle involvement, plans to update FOL membership/donation list, Lefse bake sale fundraiser set for Nov. 12, need volunteers for Ashley for the Arts in August
 - iv. Trustee Education: Essential 7 The Library Board and Library Personnel - Continuing Education update, no need for separate library personnel handbook as the Library follows the City of Mondovi handbook
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board – none
- 8) Next Meeting March 1, 2022, Marten Center
- 9) Adjournment – Stelzleni so moved, Rykal 2nd, MC. Meeting adjourned at 5:03

Heidi Weber

Secretary