

Mondovi Public Library Board of Trustees

March 1, 2022

- 1) President Vettrus called the meeting to order at 4:32 in the Marten Center. All present except Rykal (Schittfranz vacancy still unfilled).
- 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 February minutes b) Approval of the Jan/Feb bills – Gunderson moved to approve, Stelzleni 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Action - none
 - b. Discussion
 - i. Director's Report – see attached Re: V. Issues/Comments b. Resignation – agreed to meet Monday, March 7, to discuss hiring a new librarian
 - ii. Call for Interest in Officer Positions – all officers agreed to continue for the next year
 - iii. Building Project Update – no word on grant approval yet, waiting for reply from RCU for photo op dates
 - iv. Trustee Education: Essential 21: The Library Board and Accessibility Services – library employee Laura speaks Spanish which is bringing in more Spanish-speaking patrons
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board – none
- 8) Next meeting March 1, 4:00, City Chambers; next Board meeting April 5, City Chambers
- 9) Adjournment – Weishaar so moved, Gunderson 2nd, MC. Meeting adjourned at 5:20.

Heidi Weber

Secretary

Mondovi Public Library Board of Trustees

March 7, 2022

- 1) President Vettrus called the meeting to order at 4:03 in City Chambers, all present, (Schmittfranz vacancy still unfilled) library employee Laura also present
- 2) Approval of the Agenda/Revision to the Order – Weishaar moved to approve, Gunderson 2nd, MC.
- 3) Public Comments – none
- 4) Regular Agenda
 - a. Action
 - i. Accept Resignation of Library Director – Rykal moved, Gunderson 2nd, MC.
 - ii. Library Director Job Description – see attached – Rykal moved to accept with edits, Weishaar 2nd, MC.
 - iii. Salary for Library Director Job Posting – see attached – accept salary of 42,000 with vacation days negotiable, Gunderson moved, Rykal 2nd, MC.
 - iv. Library Director Job Posting and Dates – see attached – Rykal moved to post with edits, Stelzleni 2nd, MC.
 - b. Discussion – Gunderson will check with FOL about paying for ad in Mondovi newspaper
- 5) Board Member Communications
 - a. Final Questions/Comments from the Board – all Board members expressed thanks to Katelyn for a job well done and wished her well with her new career opportunity
- 6) Next meeting April 5, 2022, City Council Chambers
- 7) Adjournment – Stelzleni so moved, Weishaar 2nd, MC. Meeting adjourned at 5:08

Heidi Weber

Secretary