

Mondovi Public Library Board of Trustees

April 5, 2022

- 1) President Vettrus called the meeting to order at 4:31 in City Chambers, all present except Ginny via phone (Schmittfranz vacancy still unfilled)
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to add the March 7 meeting minutes to the agenda, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the March minutes b) Approval of March bills – Weishaar moved to approve, Rykal 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Discussion
 - i. Director’s Report (given by acting Director Laura Toone) – see attached
 - ii. Call for Interest in Officer Positions– all officers remain as is, Note: new board member may be selected at the next City Council meeting, April 12
 - iii. Building Project Update – RCU Donation of 200,000, announcement on April 28 of new initiatives
 - iv. Events and Fundraising – July 4 Pork in the Park, Kiddie Parade
 - v. Trustee Education Essential – none
 - b. Action – Rykal moved to begin Closed Session, Stelzleni 2nd, MC.
 - i. **Closed Session** (State Statute 19.85 (1) (c))
 1. Reviewed 6 applicants for Library Director Position: chose 3 to interview on April 13, 4:00 – 7:00 at the MHS Conference Room, Rykal moved to return to Open Session, Selzleni 2nd, MC.
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board – none
- 8) Next Meeting May 3, 2022, City Chambers
- 9) Adjournment – Rykal so moved, Weishaar 2nd, MC. Meeting adjourned at 6:10.

Heidi Weber,

Secretary

Mondovi Public Library Board of Trustees

April 13, 2022

- 1) President Vettrus called the meeting to order at 4:00 in the Mondovi High School Conference Room, all Board members present (board vacancy still unfilled)
- 2) Approval of the Agenda/Revision of the Order – Gunderson moved to approve, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Regular Agenda
 - a. Action – Stelzleni moved to convene to closed session, Rykal 2nd, MC.
 - i. **Closed Session** pursuant to Wisconsin State Statute Section 19.85 (1)(c)
 1. Interviewed 3 applicants for the Library Director position
 2. Reviewed and discussed interviews and applications
 - ii. Straw Ballot vote, discussion and selection of final candidate pending references
- 5) Board Member Communications
 - a. Final Questions/ Comments from the Board – none
- 6) Next Meeting May 3, 4:30, City Chambers
- 7) Adjournment – Rykal so moved, Stelzleni 2nd, MC. Meeting adjourned at 7:32