

Mondovi Public Library Board of Trustees

May 3, 2022

- 1) President Vettrus called the meeting to order at 4:31 in City Chambers, all members present except Rykal, Note: new Board member Sheila Severson in attendance
- 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 April 5 and 13 minutes b) approval of April bills – Weishaar moved to approve, Stelzleni 2nd, MC.
- 5) Items removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Discussion
 - i. Introduce new Board member Sheila Severson
 - ii. Director's Report – see attached
 - iii. Capital Campaign Update – Matching Funds from Mahlum family up to 100,000, new Green Leaf giving level of \$250
 - iv. Replace TV in Children's area – done, purchased through FOL funds in Betty Harms honor
 - v. Trustee Essentials – none, will resume with new director
 - b. Action
 - i. Election of Officers – Stelzleni moved to suspend Robert's Rules of Order for voting for officers and for current officers to remain as proposed in previous meeting: President Vettrus, Vice-President Stelzleni, Treasurer Gunderson, Secretary Weber, Severson 2nd, MC
 - ii. Gunderson moved to convene to **Closed Session** (State Statute 19.85 (1) (c)), Weishaar 2nd, MC.
 1. Approve employee compensation package for new director: salary 42,500, 2 weeks plus 3 days vacation in 2022, 3 weeks vacation in 2023. Gunderson so moved, Weishaar 2nd, MC
 2. Present staff – discussed bonus compensation to be paid for by FOL; staff hours during transition to new director: Sarah: MW 4-6, T 4-7, F 10-4 (5 hours added), Laura: 14 hours MTW, may add 8 hours extra, Cindy: no additional hours, new director may add 2 more hours for Laura

as needed, Gunderson moved to so adjust hours for first 3 (+) days of new director's employment, Stelzleni 2nd, MC.

Gunderson moved to return to Open Session, Weishaar 2nd, MC.

7) Board Member Communications

a. Final Comments/Questions from the Board – discussed possibility of selling leftover books from FOL Book Sale to online scanner entrepreneurs; Gunderson read letter from Wisconsin Governor Evers praising our library building efforts and dedication to literacy

8) Next Meeting June 7, Marten Center

9) Adjournment – Severson so moved, Gunderson 2nd, MC. Meeting adjourned at 6:30

Heidi Weber

Secretary