

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

**August 2, 2022**

- 1) President Vettrus called the meeting to order at 4:33 at the Marten Center,  
All members present
- 2) Approval of the Agenda/Revision of the Order – Rykal moved to approve, Stelzleni 2<sup>nd</sup>, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the July 5 and July 28 minutes b) Approval of the July bills – Rykal moved to approve, Stelzleni 2<sup>nd</sup>, MC.
- 5) Regular Agenda
  - a. Action
    - i. Move to Closed Session (State Statute 19.85 (1)(c) to determine staffing needs Gunderson so moved, Severson 2<sup>nd</sup>, MC. Staffing Needs – Youth Services Position – will keep Laura 2-5 hours weekly as she will now be at Alma full time. Stelzleni moved to offer Laura 13.75 per hour effective August 7, 2022, Severson 2<sup>nd</sup>, MC. Stelzleni moved to offer Sarah 13.75 per hour 10.25 hours per week effective August 7, and Cindy 15.00 per hour 28 hours per week, Weishaar 2<sup>nd</sup>, MC. Weishaar moved to offer the new Library Assistant position 12.75 per hour, 10-12 hours per week, Rykal 2<sup>nd</sup>, MC. The current staff may increase hours as needed (to be monitored by the City of Mondovi budget) until a new director is hired Re: Postings – Executive Committee will meet to discuss posting for the new position
    - ii. Return to Open Session – Stelzleni so moved, Rykal 2<sup>nd</sup>, MC. Approve Staffing Needs Decisions – Gunderson moved to approve actions made in Closed Session regarding staffing needs, Severson 2<sup>nd</sup>, MC.
  - b. Discussion
    - i. Director's Report – none
    - ii. Closing of Library Operation Fund bank account – Done, put in Library Operational budget
    - iii. Fair Schedule – Gunderson will oversee, email FOL members for help
    - iv. Building Project Update – 2,500 from Symrise is on its way, see attached
    - v. Events and Fundraising – October Pancake Breakfast, November lefse lessons
- 6) Board Member Communications a. Final Comments/Questions from the Board
- 7) Set next meeting date September 2, 2022 (corrected to September 6), Marten Center
- 8) Adjournment – Stelzleni so moved, Rykal 2<sup>nd</sup>, MC. Meeting adjourned at 6:03.

Heidi Weber,

Secretary