

Mondovi Public Library Board of Trustees

September 6, 2022

- 1) President Vettrus called the meeting to order at 4:37 in city Chambers. Present: Gunderson, Stelzleni, Weishaar, Weber; Absent: Severson, Rykal.
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Gunderson 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the August Minutes b) Approval of the August bills – Stelzleni moved to approve, Weishaar 2nd, MC.
- 5) Regular Agenda
 - a. Discussion
 - i. Updates from Board President – see attached
 - ii. Process/Timeline for hiring new Director – form a committee rather than meet as the entire Board
 - iii. Building Project Updates – meeting held to discuss past building lot possibilities, Silver Leaf donation from Deb Maki, Blacks Ag 10,000
 - iv. Events and Fundraisers – Upcoming Pancake Breakfast in October, Lefse Lessons in November
 - b. Action
 - i. Move to Closed Session pursuant to WI State Statute Section 19.85 (1) (c) to discuss compensation package for new Director – Stelzleni so moved, Weishaar 2nd, MC. Gunderson moved to require a 60-day review for all new staff starting August of 2022, Weishaar 2nd, MC.
 - ii. Return to Open Session – Weishaar so moved, Gunderson 2nd, MC.
 - a. Compensation – Stelzleni moved to offer 21.00/hour, 40 hours a week, 5 days a week plus one Saturday per month with 3 weeks' vacation, (4 weeks after 5 years) plus benefits, Weishaar 2nd, MC.
- 6) Board Member Communications
 - a. Final Comments/Questions from the Board – none
- 7) Next Meeting Date: October 4, 2022, 4:30 in City Chambers
- 8) Adjournment – Stelzleni so moved, Weishaar 2nd, MC. Meeting adjourned at 6:11.

Heidi Weber

Secretary