

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

**October 4, 2022**

- 1) President Vettrus called the meeting to order in City Council Chambers at 4:30. Members present: Gunderson, Stelzleni, Weishaar, Rykal, Weber Absent: Severson
- 2) Approval of the Agenda/Revision of the Order – Rykal moved to approve, Weishaar 2<sup>nd</sup>, MC
- 3) Public Comments – none
- 4) Consent Agenda a) Approval of the September Bills b) Approval of the September Minutes - Stelzleni moved to approve, Rykal 2<sup>nd</sup>, MC
- 5) Regular Agenda
  - a. Action
    - i. Change quorum from 3 to 4 to reflect majority number – Weishaar so moved, Stelzleni 2<sup>nd</sup>, MC
    - ii. President to appoint Committee to work on 2023 budget – Rykal so moved, Gunderson 2<sup>nd</sup>, MC
    - iii. 60-day review procedure for new staff – no action taken; Rykal agreed to provide rating scale
    - iv. Move to CLOSED SESSION pursuant to WI State Statute Section 19.85 (1) (c) regarding Budget Changes - Rykal so moved, Weishaar 2<sup>nd</sup>, MC
    - v. Return to Open Session – Gunderson so moved, Stelzleni 2<sup>nd</sup>, MC
      - (a) Vote on Budget Changes – Stelzleni moved to increase Library Director salary to \$23/hr, Rykal 2<sup>nd</sup>, MC
  - b. Discussion
    - i. Updates from the Board President: 1) Asked by Aging and Disability Organization to contribute to the take home bags - agreed 2) minutes need to be hand signed by the secretary before submitting for approval 3) Director postings – only 1 applicant so far
    - ii. Building Project Updates – 1,062,000 in cash and pledges
    - iii. Events and Fundraisers (a) Pancake Breakfast 7:30 -10:30 Oct 15 (b) Lefse event Nov. 12
- 6) Board Member Communications (a) Final Questions/Comments from the Board: vacuum purchase from Mondovi Hardware, Stelzleni will finalize
- 7) Next Meeting Date: November 1, 4:30, City Council Chambers
- 8) Adjournment – Weishaar so moved, Gunderson 2<sup>nd</sup>, MC. Meeting adjourned at 5:35.

Heidi Weber

Secretary