

Mondovi Public Library Board of Trustees

November 1, 2022

- 1) President Vettrus called the meeting to order at 4:35 in City Council Chambers, Present: Gunderson, Weishaar, Rykal, Severson, Weber Absent: Stelzleni
- 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 October Minutes b) Approval of October Bills – Rykal moved to approve, Severson 2nd, MC
- 5) Regular Agenda
 - a. Action
 - i. 60 Day Review forms – see attached, Weishaar moved to approve, Gunderson 2nd, MC
 - ii. Proposed Budget – see attached – Rykal moved to approve, Weishaar 2nd, MC.
 - iii. Move to CLOSED SESSION pursuant to WI State Statute Section 19.85 (1) (c) to discuss Library Director Candidates to interview and process, Gunderson so moved, Rykal 2nd, MC. Severson moved to not include present staff in interview process, Weishaar 2nd, MC. Established 3 interview times November 7 for 3 applicants.
 - iv. Return to OPEN SESSION – Rykal so moved, Gunderson 2nd, MC.
 - b. Discussion
 - i. Updates from the President – staff hours clarification, FOL 50,000 donation limit requires more documentation, Danica Soha 60 Day Review process
 - ii. Building Project Updates a) Project Manager Process – City Administrator Garret Martin will oversee; Note: we are not obligated to Keller (construction engineer), will put out RFP for other companies as an oversight body
 - iii. Events and Fundraisers – Lefse Contest Event November 12, 2022
- 6) Board Member Communications a) Final Questions/Comments From the Board – January meeting – to meet or not determined by Director hiring process needs
- 7) Next Regular Board Meeting December 6, 4:30, City Chambers, Next meeting to interview Director applicants November 7, 3:45, MHS Community Room
- 8) Adjournment – Rykal so moved, Weishaar 2nd, MC. Meeting adjourned at 6:12.

Heidi Weber

Secretary

Mondovi Public Library Board of Trustees

November 7, 2022

- 1) President Vettrus called the meeting to order at 3:46 in the MHS Community Room
All members present: Rykal, Severson, Gunderson, Weishaar, Stelzleni, Weber
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Rykal 2nd, MC.
- 3) Public Comments – none
- 4) Regular Agenda
 - a. Action
 - i. Move to CLOSED SESSION pursuant to WI State Statute Section 19.85 (1) (c), Rykal so moved, Stelzleni 2nd, MC.
 1. Interview Applicants for Library Director
 2. Review and Discuss candidates
 3. Vote on candidates for Library Director – unanimous roll call vote for one candidate interviewed, Gunderson moved to offer him the position of Library Director for terms and conditions discussed, Severson 2nd, MC.
 4. Return to OPEN SESSION – Rykal so moved, Stelzleni 2nd, MC.
 5. Board Member Communications (a) Final Comments/Questions from the Board – may change next meeting date based on acceptance/arrival of the new Director
 6. Next meeting December 6, 2022, 4:30, City Council Chambers
 7. Adjournment – Stelzleni so moved, Weishaar 2nd, MC. Meeting adjourned at 5:45

Heidi Weber

Secretary