

Mondovi Public Library Board of Trustees

December 6, 2022

1) President Vettrus called the meeting to order at 4:33 in the City Council Chambers. All members present: Weishaar, Gunderson, Stelzleni, Severson, Weber, Rykal

2) Approval of the Agenda/Revision of the Order – Gunderson moved to add “Discussion of Building Fund Money” to CLOSED SESSION Agenda. Stelzleni 2nd, MC. (see attached)

Rykal moved to approve the original proposed agenda, Gunderson 2nd, MC.

3) Public Comments – Anthony Acres presentation by Amy Traynor – see brochure

4) Consent Agenda a) Approval of November Minutes b) Approval of November bills – Gunderson moved to approve, Rykal 2nd, MC.

5) Regular Agenda

a. Action

i. January Meeting: Change Date to Thursday, January 5, 2023 – Severson so moved, Weishaar 2nd, MC.

ii. Relocation Reimbursement – Gunderson moved to cover relocation funds of 1200 for new library director’s moving costs, Rykal 2nd, MC.

iii. Library closed January 2, 2023 for New Year’s – Rykal so moved as it is in keeping with City employee staff calendar, Severson 2nd, MC.

iv. CLOSED SESSION pursuant to Wisconsin State Statute Section 19.85(1)(c) re: staff – Gunderson so moved, Stelzleni 2nd, MC. (see attached agenda)

1. 60 Day review Follow Up for Dani Soha Note: need to locate and verify Mondovi Public Library Mission Statement

5. Building Fund Money transfer/.amount – Rykal moved to invest 600,000 from Capital Campaign Fund for 6 months at best rate and best institution available in December, Stelzleni 2nd, MC. Note: This is up to the discretion of President Vettrus, and Treasurer Gunderson who also serve on the Capital Campaign Committee; also Vice-President Stelzleni

2. Employee request – Gunderson moved to honor original hiring agreement of working 1 Saturday per month for all library employees, Stelzleni 2nd, MC. Note: employees may switch hours as agreed upon within staff

3. Storytime staff overlap – allow new director to decide if hrs. need to be cut

4. Staff hours revert to pre-interim schedule, board will assist with transition

v. Return to Open Session – Weishaar so moved, Stelzleni 2nd, MC.

6) Discussion a) Updates from President -see attached b) Building updates – see above

7) Board Member Communications – staff 30th Anniversary plans, meet with new director 12/15 at 2:30, suggestions for introducing new director to the community – visits, open house

8) Next Mtg: 1/5/23 9) Adjournment – Stelzleni so moved, Severson 2nd. Adj. at 6:30.