

**Mondovi Public Library Board of Trustees**  
**January 5, 2023**

- 1) President Vettrus called the meeting to order at 4:31 in City Council Chambers, Members present: Weishaar, Rykal, Weber; Absent: Severson; Gunderson and Stelzleni present via phone
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to revise the order to move discussion of the Building Project Update to immediately after 3) Public Comments rather than 6) b. ii.1 – Discuss location and new floor plan design, Rykal 2<sup>nd</sup>, MC.
- 3) Public Comments – none
- 6) Regular Agenda
  - b) Discussion
    - ii. Building Project Update – 1. Discuss location and new floor plan design – Steve Stamm presented a new floor plan possibility – see attached
- 4) Consent Agenda a) Approval of the December Minutes b) Approval of the December bills – Rykal moved to approve, Stelzleni 2<sup>nd</sup>, MC.
- 5) Items Removed From Consent Agenda – none
- 6) Regular Agenda
  - a. Action – Calendar – Rykal moved to approve the suggested library closing days plus May 26 for carpet cleaning (see attached), Weishaar 2<sup>nd</sup>, MC.

Bills (presented by director) RE: 2,506.56 (which could be considered 2023 expenses) – Rykal moved to allocate all that is possible from this amount as 2022 expenses, Gunderson 2<sup>nd</sup>, MC.

Amazon – Gunderson moved to give Director Jonathan permission to seek out city credit card for charge cost expenses, Weishaar 2<sup>nd</sup>, MC.

- i. Director's Report - see attached
- 7) Board Member Communications a. Final Questions/Comments from the Board – Open House to Welcome new Library Director is January 17, 3:00 – 6:00
- 8) Next Meeting Date: May possibly meet with Steve again before regular monthly Board Meeting, Next Monthly Meeting February 7, City Council Chambers
- 9) Adjournment – Weishaar so moved, Gunderson 2<sup>nd</sup>, MC Meeting adjourned at 6:15.

Heidi Weber

Secretary