

**Mondovi Public Library Board of Trustees**  
**February 7, 2023**

1. President Vettrus called the meeting to order at 4:34 in City Council Chambers. All members present: Gunderson, Weishaar, Stelzleni, Severson, Weber, Rykal.
2. Approve 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 January Minutes, b. Approval of January Bills – Stelzleni moved to approve, Severson 2<sup>nd</sup>, MC.
5. Items Removed from Consent Agenda – none
6. Regular Agenda
  - a. Action
    - i. Approve Floor Plans for the New Library Building – Rykal moved to approve the plans as presented by Building Contractor Steve Stamm (see attached) with the addition of a door on the east side, and adding a unisex bathroom – Gunderson 2<sup>nd</sup>, MC. Note: Stamm also suggested hiring someone to compose a color board for the interior. (Rykal left the meeting at this point)
    - ii. Approve 2023 Budget – Severson so moved to approve (see attached), Weishaar 2<sup>nd</sup>, MC.
    - iii. Approve Jonathan Lebakken, Mondovi Public Library Director as of December 19, 2022, to be a Signee on Alliance Bank Account – Severson so moved, Stelzleni 2<sup>nd</sup>, MC.
  - b. Discussion
    - i. Director's Report – see attached
    - ii. Some MPL Building Funds Moved from Alliance Bank, Mondovi, to a New Account - Heidi Weber, Secretary, excused herself from City Council Chambers due to her conflict of interest with Alliance Bank; Vice-President Stelzleni covered recording the minutes. Discussion Conclusion: on December 21, 2022, appointed representatives from the Mondovi Public Library Board of Trustees authorized moving \$600,000 from the MPL Building Fund held at Alliance Bank, Mondovi, to three separate Edward Jones CD accounts as follows: 112,000 at 4.50 %, 244,000 at 4.55%, and 244,000 at 4.55%. due June 30, 2023. Weber returned to the meeting and resumed recording the minutes at 5:48.
    - iii. Building Project Updates – Grand Total: 1,607,298.05 Upcoming fundraisers: Ashley for the Arts, Concert, Otto Bremer Trust Request, Matching Funds Flyer (see attached), suggestion of no more than 3 Board members on the Building Committee
    - iv. Director's Goals for 2023 – see attached
    - v. Set Up 60 Day Review for Jonathan Lebakken - February 17, 2023
7. Board Member Communications/Final Comments – Public View of Bldg. Plans March 7
8. Adjournment – Severson so moved, Stelzleni 2<sup>nd</sup>, MC. Adj at 6:14, Next Mtg. March 7

Heidi Weber,

Secretary