

Mondovi Public Library Board of Trustees
March 7, 2023

- 1) President Vettrus called the meeting to order at 4:34 in City Council Chambers, all members present: Gunderson, Weishaar, Rykal, Stelzleni, Severson, Weber
- 2) Approval of the Agenda/Revision of the Order – Gunderson moved to approve, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda – a. Approval of February Minutes -additions and corrections: Gunderson moved to adjust figures of CD transfers as follows: change 111,993.28 to 112,000; 244,019.52 to 244,000; and 244,014.64 to 244,000; also change “Capital Campaign Fund” to “Mondovi Public Library Building Fund” Rykal 2nd, MC. Rykal moved to strike “President Vettrus stated that she wanted to cancel the meeting at this point, the meeting continued per the established agenda.” Also replace “left” with “excused herself,” Stelzleni 2nd, MC. Rykal moved to approve the amended minutes, Weishaar 2nd, MC. b. Approval of February bills – Severson moved to approve, Gunderson 2nd, MC.
- 5) Items Removed from Consent Agenda – none.
- 6) Regular Agenda
 - a. Action
 - i. Approve Alliance Bank Accounts to have 2 Party Signing – Stelzleni so moved, Rykal 2nd, MC.
 - ii. Discuss and Approve Edward Jones Account to have 2 Party Signing – Gunderson so moved, Rykal 2nd, MC.
 - iii. Approve New Building Committee – Note: See Article V Committees, Section 1, iii. Ad Hoc Committees ... “shall be appointed by the president” President Vettrus appointed Rykal, Director Lebakken, and herself as the 3-person committee. Severson moved to approve, Stelzleni 2nd, MC.
 - b. Discussion
 - i. Director’s Report – see attached.
 - ii. Building Project Update – Building Committee established, waiting for more new information from Steve Stamm
 - iii. Meeting Adjournment Clarification – need a motion and a 2nd to the motion to adjourn, a meeting may only be canceled due to an emergency or if the meeting has surpassed a previously agreed upon adjournment time.
 - iv. Choosing and planning fundraising events coordinated with FOL and Sons of Norway – will know more after March 23 City meeting regarding summer street repair and closures, etc. Chris Kroeze Concert April 23, 1:00, MHS Multi-Purpose Room.
 - v. Trustee Essentials #1: The Trustee Job Description
- 7) Board Member Communications a. Final Questions/Comments from the Board – roll call votes discussion for next meeting.
- 8) Next Meeting April 4, 2023, City Council Chambers
- 9) Adjournment – Gunderson so moved, Weishaar 2nd, MC. Meeting adjourned at 5:35.

Heidi Weber, Secretary