

Mondovi Public Library Board of Trustees
April 4, 2023

- 1) President Vettrus called the meeting to order at 4:33 via ZOOM at the MHS Conference room. Present: Gunderson, Rykal, Stelzleni (via ZOOM) Weber, Weishaar; Absent: Severson
- 2) Approval of the Agenda/Revision of the Order – Rykal so moved, Weishaar 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda – a. Approval of March minutes b. Approval of March bills – Rykal so moved, Stelzleni 2nd, MC.
- 5) Items Removed from Consent Agenda – none.
- 6) Regular Agenda
 - a. Action
 - i. Approve Roll Call Vote for All Money Decisions – Gunderson so moved, Weishaar 2nd, MC.
 - b. Discussion
 - i. Director's Report – see attached
 - ii. Building Project Update – see attached MPLBF report as of April 1, 2023
Note: may need additional Board meeting(s) prior to selecting bids
 - iii. Library Director's 60 Day Review Results – successful
 - iv. Call for Private Verbal or Email Statement of Interest for May Elections – due before May 1, 2023
 - v. Trustee Essentials #2: Who Runs the Library?
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board – Building Committee and the Capital Campaign Committee will meet next week
- 8) Set Next Meeting Date: May 2, 2023, 4:30 in City Council Chambers
- 9) Adjournment – Rykal so moved, Gunderson 2nd, MC. Meeting adjourned at 5:24.

Heidi Weber,

Secretary