

**Mondovi Public Library Board of Trustees**  
**May 2, 2023**

- 1) President Vettrus called the meeting to order at 4:40 in City Council Chambers. Present: Rykal, Stelzleni, Weber, Weishaar, Gunderson via telephone Note: Severson term ended, vacancy still unfilled
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve with the addition of “approval of building plans” under “Action”, Gunderson 2<sup>nd</sup>, MC.
- 3) Public Comments – none
- 4) Consent Agenda – a. Approval of April Minutes b. Approval of April bills – Rykal moved to approve, Weishaar 2<sup>nd</sup>, MC.
- 5) Items Removed from Consent Agenda – none.
- 6) Regular Agenda
  - a. Action
    - i. Approve Recognition of Donated Areas – (see attached – must still verify Carol/ Gerald Deetz specification) Gunderson so moved, Stelzleni 2<sup>nd</sup>, MC.
    - ii. Election of Officers – Rykal moved to suspend Robert’s Rules regarding officer election protocol and to continue the same slate of officers: Vettrus- President, Stelzleni – Vice-President. Gunderson – Treasurer, Weber – Secretary; Weishaar 2<sup>nd</sup>, MC.
    - iii. Approval of New Library Building Plans to Submit for bids and State Approval. Note: furniture and fixtures not included, see MPL website forthcoming with changes. Gunderson so moved, Rykal 2<sup>nd</sup>. Roll call vote: Weber – yes, Rykal – yes, Stelzleni – yes, Vettrus – yes, Weishaar – yes, Gunderson – yes, MC.
  - b. Discussion
    - i. Director’s Report – see attached.
    - ii. Building Project Updates 1) may need additional meetings during building process, 2) 700,000 new donation in progress
    - iii. Budget Update – see attached.
    - iv. Trustee Essentials #3: Bylaws – Organizing the Board for Effective Action – set up 3-year rotation of sections as suggested.
- 7) Board Member Communications a. Final Questions/Comments from the Board – FOL paid for Fair Booth reservations, possible recruits for Board vacancy, May 6 Book and Plant Sale, PBS segment on Top 3 Banned Books in 2022, former Board member Bob Stoughton gave insight regarding new 700,000 Building Fund Donation
- 8) Set Next Meeting Date: June 6, 2023, 4:30, City Council Chambers
- 9) Adjournment – Rykal so moved, Weishaar 2<sup>nd</sup>, MC. Meeting adjourned at 5:52.

Heidi Weber,

Secretary