

**Mondovi Public Library Board of Trustees**  
**May 25, 2023**

- 1) President Vettrus called the meeting to order at 5:31 in City Council Chambers. Present: Weishaar, Stelzleni, Rykal, Weber, Gunderson present via phone; also present: Jonathan Lebakken, library director; Garrett Marten, City Administrator; Steve Stamm, contractor
- 2) Approval of the Agenda/Revision to the Order – Rykal so moved to accept, Weishaar 2<sup>nd</sup>, MC.
- 3) Public Comments – none
- 4) Regular Agenda
  - a. Discussion
    - i. Discuss Updated Floor Plans:
      1. Change to parking and sidewalk configuration that reduces approximately 350 sq.ft. of previous plan. Note: reduction of approximately 6 feet from shelving areas.
      2. Add sink to children's area
      3. Ceiling – adding bulkheads
      4. 7,000 budget for interior design
      5. Discussed lettering style pending official name of building
      6. Cornerstones – extra cost
      7. Bathrooms – 6 feet of tile on walls
      8. Incorporate 100,000 for Contingency Fund
      9. 2-week turnaround for bids
- 5) Board Member Communication – Final Comments/Questions from the Board – none
- 6) Next Meeting Date: June 6, 4:30, City Council Chambers
- 7) Adjournment – Weishaar so moved, Stelzleni 2<sup>nd</sup>, MC. Meeting adjourned at 6:12

Heidi Weber,

Secretary