

Mondovi Public Library Board of Trustees
June 27, 2023

- 1) President Vettrus called the meeting to order at 4:38 in City Council Chambers. Present: Gunderson, Weishaar, Stelzleni, Shultz, Rykal, Weber. Also present City Administrator Garrett Martin
- 2) Approval of the Agenda/Revision to the Order – Rykal moved to accept, Gunderson 2nd, MC.
- 3) Public Comments – none
- 4) Regular Agenda
 - a. Action
 - i. Gunderson moved to move to **Closed Session** pursuant to Wisconsin State Statute Section 19.85(1)(c), Weishaar 2nd, MC.
 1. Review and approve a bid for construction of the new library.
Rykal moved to accept the Goldridge bid to establish a construction contract. Stelzleni 2nd. Roll call vote: Weber – yes, Rykal – yes, Schultz – yes, Weishaar – yes, Vettrus – yes, Stelzleni – yes, Gunderson – yes MC.
 2. Weishaar moved to return to Open Session, Gunderson 2nd, MC.
- 5) Board Member Communications
 - a. Final Comments/Questions from the Board – The Library Board members all wished Garrett Martin well as he leaves his position of City Administrator on July 1, 2023, for a new position in Chicago.
- 6) Next Meeting Date: July 6, 2023, 4:30, City Council Chambers
- 7) Adjournment – Rykal so moved, Stelzleni 2nd, MC. Meeting adjourned at 5:15.

Heidi Weber,

Secretary