

Mondovi Public Library Board of Trustees
June 6, 2023

- 1) President Vettrus called the meeting to order at 4:32 in City Council Chambers. Present: Gunderson, Weishaar, Weber, new member Kristi Schultz (replaces Severson), Stelzleni; Absent: Rykal.,
- 2) Approval of the Agenda/Revision of the Order – Gunderson so moved, Weishaar 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda – a. Approval of May Minutes b. Approval of May bills – Weishaar moved to approve, Gunderson 2nd, MC.
- 5) Items Removed from Consent Agenda – none.
- 6) Regular Agenda
 - a. Discussion
 - i. Welcome new Board member Kristi Schultz who replaces Sheila Severson, starting 3 yr. term ending 2026
 - ii. July Board meeting date: Thursday July 6 due to July 4 conflict
 - iii. Director's Report – see attached.
 - iv. Building Project Update – Special Board meeting scheduled for June 27, 4:30 in City Council Chambers to accept final building bid.
 - v. Trustee Essentials #4: Effective Board Meetings and Trustee Participation
- 7) Board Member Communications - Final Questions/Comments from the Board: possibility of Director making videos of library activities for website, Buffalo County Fair plans, donor reception plans.
- 8) Set Next Meeting Date – July 6, 4:30, City Council Chambers
- 9) Adjournment – Schultz so moved, Stelzleni 2nd, MC. Meeting adjourned at 5:41.

Heid Weber,

Secretary