

**Mondovi Public Library Board of Trustees**  
**July 20, 2023**

- 1) President Vettrus called the meeting to order at 5:40 in City Council Chambers. All members present: Gunderson, Rykal, Schultz, Stelzleni, Weishaar, Weber. Also present were Mayor Brady Weiss, Councilman Gary Stanton, Librarian Jonathan Lebakken, local building contractor Steve Stamm, and former Library Board member Bob Stoughton.
- 2) Approval of the Agenda/Revision of the Order – Weishaar moved to approve, Rykal 2<sup>nd</sup>. MC.
- 3) Public Comments – Steve Stamm, Brady Weiss, Bob Stoughton
- 4) Regular Agenda
  - a. Action
    - i. Decide the next step for new library building plan:

Gunderson presented the following motion: “The library building committee is an Ad Hoc committee according to our bylaws established for this specific purpose. It only has advisory power but would be a communication tool for our contractor. (Therefore, I suggest) **To expand the building committee to include Steve Stamm, Heidi Weber, and myself to increase communication about this exciting project.**” Weber declined the offer to be a part of the committee in order to avoid a “walking quorum” outside of regular Library Board meetings. Rykal moved to accept the motion (minus Weber), Weber 2<sup>nd</sup>. Roll Call Vote: Rykal – yes, Weber – yes, Schultz – yes, Weishaar – yes, Stelzleni – no, Vettrus – no, Gunderson – yes. MC.

Gunderson moved to go with Dell Construction as the “lowest responsible bidder” for the new library building. Schultz 2<sup>nd</sup>. Roll Call vote: Weber – yes, Rykal – yes, Schultz – yes, Weishaar – yes, Stelzleni – yes, Vettrus – yes, Gunderson – yes, MC.

- 5) Board Member Communications
  - a. Final Questions/Comments from the Board – several board members expressed appreciation towards Steve Stamm for graciously accepting Dell Construction as the new library building contractor
- 6) Next Meeting Date August 1, 2023, 4:30.
- 7) Adjournment – Rykal so moved, Gunderson 2<sup>nd</sup>, MC. Meeting adjourned at 6:46.

Heidi Weber,

Secretary