

Mondovi Public Library Board of Trustees
July 6, 2023

- 1) President Vettrus called the meeting to order at 4:33 in City Council Chambers. Present: Weishaar, Stelzleni, Schultz, Weber, Gunderson via phone; Absent: Rykal
- 2) Approval of the Agenda/Revision of the Order – Stelzleni moved to approve, Weishaar 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda – a. Approval of May/June Minutes b. Approval of June bills – Schultz moved to approve, Stelzleni 2nd, MC.
- 5) Items Removed From Consent Agenda – none
- 6) Regular Agenda a. Action – none
 - a. Discussion
 - i. Director's Report – see attached
 - ii. Building Project Update – received last payment from Edward Jones of 13,641.39 in interest for CD investment in January. Reminder to attend the City Council meeting on July 11, 5:30 to jointly discuss preferred contractor for the new library building
 - iii. Budget Update – available next month
 - iv. Staff Annual Reviews: Dani – August, Cindy – December, Jonathan – December, Sarah – unsure
 - v. Trustee Essentials #7: The Library Board and Library Personnel
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board: reminder to put updated minutes on the website, Buffalo County Fair plans
- 8) Set Next Meeting Date: Tuesday, August 1, 2023, 4:30 in City Council Chambers
- 9) Adjournment – Weishaar so moved, Schultz 2nd, MC. Meeting adjourned at 5:38.

Heidi Weber,

Secretary