

Mondovi Public Library Board of Trustees
August 1, 2023

- 1) President Vettrus called the meeting to order at 4:34 in City Council Chambers. Present: Weber, Schultz, Weishaar, Rykal, Stelzleni. Gunderson via phone.
- 2) Approval of the Agenda/Revision of the Order – include Minutes from additional July 20 meeting, include August Go Monthly bills, Re: Action – transfer 100,000 from Building Fund to City Fund; Rykal so moved, Weishaar 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda - Weishaar moved to approve proposed changes, Schultz 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Action - Gunderson moved to transfer 100,000 from Building Fund to City Fund “for ease of payments for construction and labor” (see attached), Stelzleni 2nd. Roll Call vote – Weber – yes, Stelzleni – yes, Rykal – yes, Weishaar – yes, Schultz – yes, Vettrus – yes, Gunderson – yes, Motion carried unanimously.
 - b. Discussion
 - i. Director’s Report – see attached
 - ii. Building Project Update – City Council Unanimously Approved Dell Construction as New Building Contractor
 1. Reminder to remain confidential about Anonymous Donations
 2. Pancake Breakfast for Oktoberfest, October 14, FOL will also sponsor mini used book sale
 3. Groundbreaking Plans – August 26, 10:00, FOL will sponsor a reception at the Marten Center following ceremony
 - iii. Buffalo County Fair – volunteer sign up list
 - iv. Budget Update – see attached
 - v. Possible Piano Lesson Scholarship – Weber will follow up with sponsor and FOL, library may possibly serve as a pickup point
 - vi. Trustee Essentials #8: Developing the Library Budget – correlate with new budget plans for Sept/Oct mtgs.
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board - none
- 8) Next Meeting Date – Tuesday, September 5, 2023, 4:30 City Hall
- 9) Adjournment – Rykal so moved, Stelzleni 2nd, MC. Meeting adjourned at 5:40.

Heidi Weber,

Secretary