

Mondovi Public Library Board of Trustees
September 5, 2023

- 1) President Vettrus called the meeting to order at 4:37 in City Council Chambers.
Present: Weber, Schultz, Weishaar, Rykal, Stelzleni and Gunderson via phone.
- 2) Approval of the Agenda/Revision of the Order RE: Action - Approve involvement of MPL with Oktoberfest Pancake Breakfast as sponsors for fundraiser for Mondovi Ambulance Service and/or Mondovi Food Pantry; “grandfather in” all previous \$250-\$999 donations so they receive a Green Leaf if they so desire; Invest 244,000 of Building Fund money at higher interest rate; Stelzleni so moved, Weishaar 2nd, MC.
- 3) Public Comments - none
- 4) Consent Agenda
 - a. Approval of August minutes, b. Approval of General Library bills, c. Approval of New Library Building August bills – Weishaar so moved, Rykal 2nd, MC.
- 5) Items Removed from Consent Agenda – none.
- 6) Regular Agenda
 - a. Action
 1. Pancake Breakfast – no official Board Action required.
 2. Grandfather in all previous \$250-\$999 donations so they receive a Green Leaf if they so desire – Gunderson so moved, Schultz 2nd, MC
 3. Building Fund investment – Weber left the room at 5:02 to comply with Bylaws Article VIII, Section 2 regarding Conflict of Interest. Vice-President Stelzleni recorded the minutes as follows: Rykal moved to invest 244,000 of Building Fund monies with Edward Jones at 5.4% for 6 months, Stelzleni 2nd. Roll call vote: Weishaar – no, Vettrus – yes, Stelzleni – yes, Gunderson – yes, Schultz – yes, Rykal – yes, MC. Weber returned to the meeting at 5:12.
 - b. Discussion
 - i. Director’s Report – see attached.
 - ii. Building Project Update
 1. Groundbreaking Reflections – FOL did an amazing job!
 2. Recognition of lot history – work with Historical Society
 - iii. Possible WLA Trustee Membership
 - iv. Libraries in the News – ALA membership withdrawal (WI still a member) censorship, Banned Books, etc. – we must maintain careful selection that serves the community.
 - v. Trustee Essential #9 – Managing the Library’s Money
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board – determine whether or not to keep the 15,000 City donation
- 8) Next Meeting Date – Thursday October 5, 2023, City Hall (note day change)
- 9) Adjournment – Weishaar so moved, Gunderson 2nd, MC. Meeting adjourned at 5:45.

Heidi Weber,

Secretary