

**Mondovi Public Library Board of Trustees**  
**October 5, 2023**

- 1) President Vettrus called the meeting to order at 4:34 in City Council Chambers. Present: Gunderson, Stelzleni, Weishaar, Rykal, Weber, Schultz
- 2) Approval of the Agenda/Revision of the Order – Rykal so moved, Stelzleni 2<sup>nd</sup>, MC.
- 3) Public Comments – none
- 4) Consent Agenda
  - a. Approval of September minutes b. Approval of General September Library Bills c. Approval of New Library September Bills – Weishaar so moved, Gunderson 2<sup>nd</sup>, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
  - a. Action – none
  - b. Discussion
    - i. Director’s Report – see attached
    - ii. Building Project Update – Building Committee met with interior designer and chose carpet, color scheme, etc. Note: any excess in the building fund is for “future capital expenditures”
    - iii. Clarification on adding items to the agenda at meeting – may review or omit but can not add without advance notice to the public
    - iv. Returning funds given by city for new library - the donation was Federal funds which have already been allocated and accounted for (any change could be considered “money laundering”)
    - v. Libraries in the News – Mondovi Public Library new building, Altoona (and other libraries) Banned Books display for Banned/Challenged Books Week
    - vi. Trustee Essential #10: Developing Essential Library Policies – review policies every 3 years, policies are posted on MPL website, policies set by director
- 7) Board Member Communications
  - a. Final Questions/Comments from the Board – Pancake Breakfast details, set up Friday 5:00, FOL Mini Used Book Sale on the stage
- 8) Next Meeting Date – Tuesday, November 7, 2023, (Election Day) City Council Chambers
- 9) Adjournment – Rykal so moved, Weishaar 2<sup>nd</sup>, MC. Meeting adjourned at 5:40.

Heidi Weber,

Secretary