

Mondovi Public Library Board of Trustees
November 7, 2023

- 1) President Vettrus called the meeting to order at 4:35 in City Council Chambers. Present: Gunderson, Schultz, Stelzleni, Weishaar, Rykal, Weber.
- 2) Approval of the Agenda/Revision of the Order – Gunderson so moved, Stelzleni 2nd, MC.
- 3) Public Comments – none
- 4) Consent Agenda
 - a. Approval of October Minutes – Gunderson so moved, Schultz 2nd, MC.
 - b. Approval of General Library October Bills – Gunderson so moved, Weishar 2nd, MC.
 - c. Approval of New Library Building Bills (October 2023) – Stelzleni so moved, Gunderson 2nd, Roll Call vote: Weber – yes, Rykal – yes, Weishaar – yes, Stelzleni – yes, Schultz – yes, Vettrus – yes, Gunderson – yes, MC unanimously.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - a. Action
 - i. Transfer \$374,324.60 from Library Building Fund to General Fund to pay Dell Construction Bill – Rykal so moved, Stelzleni 2nd, Roll Call vote: Weber – yes, Rykal – yes, Weishaar – yes, Stelzleni – yes, Schultz – yes, Vettrus – yes, Gunderson – yes, MC unanimously
 - b. Discussion
 - i. Director's Report – see attached
 - ii. 2023 Budget Update – see attached
 - iii. 2024 Proposed Budget – not available yet
 - iv. Building Project Update – Interior Designer will present furniture selections soon
 - v. Libraries in the News – Eau Claire Public Library now hiring security guards to monitor increasing homeless patrons' usage; recent protest regarding additional non-citizens arriving to Eau Claire held OUTSIDE the Public Library. Note: A Public Library is not a Public Forum (for protesting)
 - vi. Trustee Essentials#11: Planning the Library's Future – Director will start making a list of community groups to reach out to with a survey to assess library needs and services
- 7) Board Member Communications
 - a. Final Questions/Comments from the Board – start planning format for Anniversary Week/Christmas FOL Appreciation for Director (hired in December 2022)
- 8) Next Meeting Date – Tuesday, December 5, 2023, City Council Chambers
- 9) Adjournment – Rykal so moved, Gunderson 2nd, MC. Meeting adjourned at 5:47.

Heidi Weber,
Secretary