

Mondovi Public Library Board of Trustees, January 2, 2024

- 1) President Vettrus called the meeting to order at 4:31 in City Council Chambers. Present: Gunderson via phone, Schultz, Stelzlei, Weishaar, Rykal, Weber.
- 2) Approval of the Agenda/Revision of the Order – Rykal so moved with the change of moving 6ai: Building Project Update from Steve Stamm, to beginning of meeting after Public Comments, Stelzleni 2nd, MC.
- 3) Public Comments – none
6ai – Regular Agenda Discussion 1 - Steve Stamm cited additions and upgrades:
 1. insulate bathroom floors
 2. drywall ceilings
 3. upgraded siding
 4. Douglas Fir instead of treated
 5. upgraded acoustical ceiling
 6. upgrade inset mat in entryway
 7. upgrade ceiling
 8. power flush toiletsNote: 25,000 for upgrades in building budget
- 4) Consent Agenda
 - a. Approval of December Minutes, b. Approval of General Library December Bills c. Approval of New Library Building Bills – Weishaar so moved, Rykal 2nd, MC.
- 5) Items Removed from Consent Agenda – none
- 6) Regular Agenda
 - b. Action
 - i. Approve 2024 Budget (see attached) Rykal so moved, Schultz 2nd, roll call vote: Weber – yes, Rykal – yes, Stelzleni – yes, Schultz – yes, Weishaar – yes, Gunderson – yes, unanimous, MC.
 - ii. Create Committee for Grand Opening Planning – President Vettrus appointed herself, Director Lebakken, Aleen Linse (finance committee) Gunderson, Weber, and possibly new City Administrator Michelle Loken – Stelzleni so moved, Weishaar 2nd, MC.
 - c. Discussion 2
 - i. Director's Report – see attached, request for Board members to send him updated contact information
 - ii. 2023 Budget Review – see 2024
 - iii. Trustee Essential #13: Library Advocacy
 - d. Adjourn to Closed Session according to WI State Statutes Sec. 19.858 (1) (c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Director Evaluation – 1 Year) Gunderson so moved, Schultz 2nd, MC. After evaluation Stelzleni moved to return to Open Session, Weishaar 2nd, MC.
- 7) Board Member Communications
 - a. Final Comments/Questions from the Board – Board expressed appreciation for having Jonathan Lebakken as our Library Director; Weber reported on recent Pittsville, WI library parking lot vehicle break in as it may relate to new library building security
- 8) Next Meeting Date: Tuesday, February 6, 2024, 4:30, City Council Chambers
- 9) Adjournment – Rykal so moved, Stelzleni 2nd, MC. Meeting adjourned at 6:46.
Heidi Weber, Secretary