



MONROE
PUBLIC
LIBRARY

A Place to Gather & Grow

Board of Trustees Meeting

July 21, 2016

Members :

| | PRESENT | ABSENT |
|---------------------|-------------------------------------|-------------------------------------|
| Dan Bartholf | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Nicole Cummings | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Daniel Harrigan | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Terry Hyland | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Susan Jevens | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Gary Neuenschwander | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Leslie Nider | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cathy Timm | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Sarah Wilke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Staff:

| | | |
|----------------|-------------------------------------|--------------------------|
| Brooke Bauman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Suzann Holland | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Call to Order:

President Neuenschwander called the July 21st regular meeting to order at 7:00 pm with a quorum present.

Approval of Agenda:

Trustee Hyland made a motion approve the agenda as presented. Trustee Jevens seconded the motion. Motion carried unanimously.

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Jevens made a motion to approve the minutes as presented. Trustee Wilke seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the Youth Services and Teen updates, was reviewed and discussion was held.

Friends Group Report:

The Friends met with Ron Spielman and Linda Gebhardt from the Community Foundation to discuss a future Friends of the Library scholarship.

Financial Review:

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$194,008.92

The MPL Gift & Special Fund account balance was reported at \$19,338.89

The SCLS Foundation report balance was reported at \$582.85

The list of invoices was distributed.

Trustee Jevens made a motion to approve the invoices as presented. Trustee Harrigan seconded the motion. The motion carried unanimously.

Unfinished Business:

None.

New Business: Annual Review/Revision of Policy on Financial Strategy

There is no revision recommended at this time. Trustee Hyland made a motion to add the review date to the policy. Trustee Nider seconded the motion. The motion carried unanimously.

New Business: Annual Review/Revision of Policy on Gifts and Donations

There is no revision recommended at this time. Trustee Harrigan made a motion to add the review date to the policy. Trustee Jevens seconded the motion. The motion carried unanimously.

Business from Trustees:

Next meeting is August 18th, 2016. There was discussion of moving the September meeting.

Adjournment:

Trustee Hyland made a motion to adjourn at 7:21pm. Trustee Wilke seconded the motion. Motion carried unanimously.