



MONROE  
PUBLIC  
LIBRARY

*A Place to Gather & Grow*

# Board of Trustees Meeting

March 18th, 2015

**Members :**

	PRESENT	ABSENT
Dan Bartholf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Porter	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cathy Timm	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Staff:**

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

**Call to Order:**

President Neuenschwander called the March 18<sup>th</sup> meeting to order at 7:00 pm with a quorum present.

**Approval of Agenda:**

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

**Public Comment:**

None.

**Board Correspondence:**

None.

**Approval of Minutes:**

Trustee Bartholf made a motion to approve the minutes as presented. Trustee Harrigan 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 murder mystery event was held on February 28<sup>th</sup> with a great turnout. Many attendees shared ideas for other after-hours events.

### **Financial Review:**

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$ 222,353.72.

The MPL Gift & Special Fund account balance was reported at \$ 21,866.15.

The SCLS Foundation report balance was reported at \$ 592.86.

The list of invoices was distributed.

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

### **Meet the Team: Rita Grinnell and Maggie Guralski**

Introductions of staff members Rita Grinnell, Cataloging & Acquisitions Librarian, and Maggie Guralski, Circulation Coordinator were made. They each spoke about how long they have been at the Library, what they do, and what direction they see the library going.

### **Unfinished Business**

None.

### **New Business: Move into Closed Session**

At 7:31pm, Trustee Neuenschwander made a motion to convene into closed session under Wis. Stat. § 19.85(1)(c) for the purpose of Wis. Stat. § 19.85(1)(c) for consideration of the employment, promotion, compensation, or performance evaluation of a public employee: strategy on addition of marketing coordinator position (roll call vote). Trustee Bartholf seconded the motion. Roll call: Bartholf – yes, Cummings – yes, Harrigan – yes, Hyland – yes, Jevens – yes, Neuenschwander – yes. Motion carried.

### **New Business: Reconvene in Open Session**

At 7:56pm, Trustee Hyland made a motion to reconvene in open session. Trustee Jevens seconded the motion. Roll call: Bartholf – yes, Cummings – yes, Harrigan – yes, Hyland – yes, Jevens – yes, Neuenschwander – yes. Motion carried.

### **Business from Trustees:**

Next Board meeting will be on Thursday, April 16<sup>th</sup>.

### **Adjournment:**

Trustee Bartholf made a motion to adjourn at 7:57 pm. Trustee Hyland seconded the motion. Motion carried unanimously.