



Board of Trustees Meeting

February 22, 2018

Members:

	PRESENT	ABSENT
Dave Chugg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Jevens	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nikki Matley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Rinear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Wilke	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Staff:

Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

President Neuenschwander called the regular meeting of the Monroe Public Library Board of Trustees to order at 7:01 pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Rinear made a motion to approve the minutes of the December regular meeting as presented. Trustee Chugg seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held.

Friends Group Report:

The Friends met but did not have a quorum. Scholarship applications are due soon.

Board Briefing—Net Neutrality

Andrea introduced the basic concepts of net neutrality.

Financial Review:

The financial reports were reviewed with the following balances at the end of January:

The LGIP account balance was reported at \$185,397.31.

The MPL Gift & Special Fund account balance was reported at \$26,049.22.

The SCLS Foundation report balance was reported at \$705.61.

The list of invoices was distributed.

Trustee Rinear made a motion to approve the invoices as presented. Trustee Matley seconded the motion. The motion carried unanimously.

Unfinished Business: Phase II Update

Suzann distributed and reviewed existing and planned layouts of each of the three floors. She is hoping to have a project estimate by May.

New Business: Consideration of Policy on Homebound Delivery

No changes recommended at this time.

New Business: Consideration of Policy on Public Displays

No changes recommended at this time.

New Business: Consideration of Policy on Appropriate Library Behavior

No changes recommended at this time.

New Business: Approval of the DPI Annual Report

Several contact information corrections were made. Trustee Rinear moved to approve the content of the report and the board statement. Trustee Tabaka seconded the motion. The motion carried unanimously.

Business from Trustees:

Next meeting is Thursday, March 15th in the 2nd floor meeting room.

Adjournment:

Trustee Tabaka made a motion to adjourn at 7:28 pm. Trustee Matley seconded the motion. Motion carried unanimously.