



MONROE
PUBLIC
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A Place to Gather & Grow

Board of Trustees Meeting

March 17, 2016

Members:

	PRESENT	ABSENT
Dan Bartholf	<input type="checkbox"/>	<input checked="" 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 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 March 17th 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 Harrigan made a motion to approve the minutes as presented. Trustee Cummings 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 did not hold a meeting this month.

Financial Review:

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$202,727.61

The MPL Gift & Special Fund account balance was reported at \$12,896.75

The SCLS Foundation report balance was reported at \$548.82

The list of invoices was distributed.

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

Unfinished Business: Compensation Study Update

Suzann stated that she, Trustee Cummings and Trustee Hyland will meet again after the Board meeting. Suzann met with Ron Olson regarding the study. The group will most likely finalize the plan tonight and will present to the rest of the board for approval at next month's meeting.

Unfinished Business: Strategic Plan Update

Trustee Wilke reported that she and Suzann went through the staff and Board feedback. Some of the items were eliminated and the wording was cleaned up. The next step is to approve the three objectives and the associated strategies, clean up the document, and make a "presentation ready" document. Trustee Jevens made a motion to approve the objectives and strategies as presented. Trustee Cummings seconded the motion. The motion carried unanimously.

Business from Trustees:

Next meeting is April 21st, 2016.

Adjournment:

Trustee Hyland made a motion to adjourn at 7:30 pm. Trustee Cummings seconded the motion. Motion carried unanimously.