



Board of Trustees Meeting

May 24, 2018

Members:

	PRESENT	ABSENT
Dave Chugg	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nicole Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Jevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Rinear	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Tabaka	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Wilke	<input checked="" type="checkbox"/>	<input 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 6:03 pm with a quorum present.

Approval of Agenda:

Trustee Wilke made a motion approve the agenda as presented. Trustee Plourde seconded the motion. Motion carried unanimously.

Public Comment:

None.

Board Correspondence:

None.

Phase II Dimension IV Presentation

Ray White from Dimension IV provided the board with a construction estimate for Phase II. The estimate includes a built-in contingency. He answered questions from the board.

Approval of Minutes:

Trustee Jevens made a motion to approve the minutes of the April regular meeting as presented. Trustee Hyland seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held. Trustee Hyland suggested a speaking engagement at a Morning Optimists meeting.

Friends Group Report:

Lack of knowledge of the group's finances by the full Friends board and the time lag for disbursement of funds were the primary issues discussed at this month's meeting.

Financial Review:

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

- The LGIP account balance was reported at \$185,102.02.
- The MPL Gift & Special Fund account balance was reported at \$23,158.34.
- The SCLS Foundation report balance was reported at \$679.63.
- The list of invoices was distributed.

Trustee Wilke made a motion to approve the invoices as presented. Trustee Hyland seconded the motion. The motion carried unanimously.

New Business: Consideration of Policy on Volunteers

No changes recommended at this time.

New Business: Consideration of Policy on Technology

No changes recommended at this time.

New Business: Consideration of 2018-19 Budget Proposal

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

New Business: Consideration of 2018-19 Non-represented Salaries

Suzann reminded the board that the fiscal year they are considering will conclude the 3-year non-represented salaries transition. Trustee Hyland made a motion to approve the non-represented salaries as presented. Trustee Jevens seconded the motion. The motion carried unanimously.

New Business: Consideration of Library Closing During Cheese Days 2018

Trustee Plourde made a motion to close the library at 3pm on Friday, September 14th and to reopen it at 9am on Monday, September 17th. Trustee Wilke seconded the motion. The motion carried unanimously.

Business from Trustees:

Next meeting is at 7pm on Thursday, June 21st in the 2nd floor meeting room.

Adjournment:

Trustee Neuenschwander made a motion to adjourn at 7:19 pm. Trustee Plourde seconded the motion. Motion carried unanimously.