



Board of Trustees Meeting

July 19, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Plourde	<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 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 7:02 pm with a quorum present.

Approval of Agenda:

Trustee Jevens 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 Plourde made a motion to approve the minutes of the June regular meeting as presented. Trustee Tabaka 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 group did not meet.

Board Briefing:

Andrea gave a short presentation on weeding of library collections, including the importance and the challenges.

Financial Review:

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

- The LGIP account balance was reported at \$178,027.86.
- The MPL Gift & Special Fund account balance was reported at \$23,755.33.
- The SCLS Foundation report balance was reported at \$684.48.
- The list of invoices was distributed.

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

Unfinished Business: Phase II Funding Gap Discussion

Suzann researched crowd funding sites and recommends Patronicity, which will allow donations which are not made through the site to be incorporated into the progression toward the goal. Research on the possibility of federal grants for ADA improvements is also underway.

New Business: Consideration of Eliminating Fines for Children

Initial discussion was held, with Suzann presenting a list of pros and cons based upon the experience of other libraries and input by the MPL team. Important considerations will be the estimated financial impact, the logistics, and whether the privilege would be retroactive. SCLS has been asked to provide some custom statistical reports for next month's meeting.

New Business: Consideration of Policy on Financial Strategy

No changes recommended at this time.

New Business: Consideration of Policy on Gifts & Donations

No changes recommended at this time.

New Business: Closed Session Evaluation of Director and Personnel Matters

Trustee Rinear moved to go into closed session at 7:59pm. Trustee Jevens seconded the motion. Motion carried unanimously.

Trustee Plourde moved to return to open session at 8:26pm. Trustee Rinear seconded the motion. Motion carried unanimously.

Business from Trustees:

Next meeting is at 7pm on Thursday, August 16th in the 2nd floor meeting room.

Adjournment:

Trustee Hyland made a motion to adjourn at 8:28pm. Trustee Chugg seconded the motion. Motion carried unanimously.